PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

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Date: 22nd October, 2025

The General Manager- Marketing Operation/Listing
The Bombay Stock Exchange Ltd.
25, Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Subject: Board Meeting for the quarter ended on 30th September, 2025 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 10, 2025 at the registered office of the Company at B – 40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider the following matters:

1. To consider and approve the un-audited financial results (Standalone) for the quarter and half year ended September 30, 2025.
2. To consider any other business with permission of the Chair.

Thanking You

For Pushpsons Industries Limited

Geeta Rawat
Company Secretary
Membership No.- F13386
Place- Delhi

PUSHPSONS INDUSTRIES LTD. INDIA New Delhi