

PURBASHA RESOURCES LIMITED

- Registered Office: 25, Park Lane, Kolkata – 700 016
- Phone: 2229-2881, 2249-5524
- Website: www.purbasharesources.in • E- mail: corporate@purbasharesources.in
- CIN - L65993WB1980PLC032908

Strictly Confidential

For Circulation to:

*Mr. Vikash Agarwal Binjrajka, Chairman
Mr. Ayush Modi, Managing Director & CFO
Ms. Vithika Agrawal Binjrajka, Director
Mr. Vijay Kumar Choudhary, Director
Mr. Sanjay Kumar Sikaria, Director
Mr. Rajesh Kumar Gupta, Director
Mr. Lalit Kumar Pareek, Director
Mr. Kamal Kant Agarwal, Director*

NOTICE OF BOARD MEETING

NOTICE is hereby given that the 03/2025-2026 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Tuesday, 12th August, 2025 at 3:00 p.m. at 25, Park Lane, Kolkata – 700 016 to transact the business as specified in the enclosed Agenda.

Further, it is informed that participation of Directors through electronic mode will be arranged once such request is received. Request for this purpose should be mailed at secretarial@purbasharesources.in latest by 7th August, 2025 on receipt of which details will be made available.

You are requested to kindly make it convenient to attend the meeting.

RACHANA SINGH
Digitally signed by RACHANA
SINGH
Date: 2025.08.04 18:28:57 +05'30'

**Rachana Singh
Company Secretary & Compliance Officer**

Date: 4th August, 2025
Place: Kolkata

Encl: As above

| General Information | |
|--|----------------------------|
| NSE Symbol* | NA |
| Name of the Company* | PURBASHA RESOURCES LIMITED |
| Scrip Code* | 26192 |
| MSEI Symbol* | NOTLISTED |
| Whether Company is SME* | NO |
| ISIN* | INE329D01019 |
| Type of Intimation* | New |
| Proposed Meeting Date | 12-08-2025 |
| Whether trading window is closed* | YES |
| Trading Window Start date | 01-07-2025 |
| Trading Window End date | 14-08-2025 |
| Date of Report* | 06-08-2025 |
| Remarks for Exchange (not for Website Dissemination) | Remarks |

| Agenda Details | | |
|---|---|-------------------|
| Agenda* | 1 | Financial results |
| Whether results are audited or unaudited | | Unaudited |
| Nature of report standalone or consolidated | | Standalone |
| Period end Type | | Quarterly |
| Period up to (Month) | | June |
| Period up to (Year) | | 2025 |