

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 Binrajka, Chairman
Mr. Ayush Modi, Managing Director & CFO
Ms. Vithika Agrawal Binrajka, 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 04/2025-2026 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Tuesday, 11th November, 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 6th November, 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
DN: c=IN, o=PERSONAL, title=4751,
pseudonym=C336D264e2e9426097b0d0f1a20c0d4f,
2.5.4.20=45370f164302dc3b472233478301b5c7a2839c2452513537f3
6975b714bc8e, postalCode=700136, st=West Bengal,
serialNumber=1104163b1d776ae16ac4131a43ef1d96178e7dabfeda
9b4ab774439b3c4077, cn=RACHANA SINGH
Date: 2025.11.03 12:28:32 +05'30'

Rachana Singh
Company Secretary & Compliance Officer

Date: 3rd November, 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	11-11-2025
Whether trading window is closed*	YES
Trading Window Start date	01-10-2025
Trading Window End date	13-11-2025
Date of Report*	03-11-2025
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		Half Yearly
Period up to (Month)		September
Period up to (Year)		2025