

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 02/2026-2027 Meeting of the Board of Directors of **PURBASHA RESOURCES LIMITED** will be held on Tuesday, 26th May, 2026 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 20th May, 2026 on receipt of which details will be made available.

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

**RACHANA
SINGH**

Rachana Singh
Company Secretary & Compliance Officer

Date: 18th May, 2026
Place: Kolkata

Encl: As above

Digitally signed by RACHANA SINGH
DN: cn=IN, o=PERSONAL, title=4751,
pseudonym=C336d264e2e9426097bddf1a2ecde4f,
2.5.4.20=45370164302c0c3b47223478301b5c7a283ffc245251
3537f369750714bc8e, postalCode=700136, st=West Bengal,
serialNumber=11d4163b1d776ae1b6ac4131a43efd1df6178e7d
abfeda9b4ab774439b3c4077, cn=RACHANA SINGH
Date: 2026.05.18 16:18:36 +05'30'

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	26-05-2026
Whether trading window is closed*	YES
Trading Window Start date	01-04-2026
Trading Window End date	28-05-2026
Date of Report*	19-05-2026
Remarks for Exchange (not for Website Dissemination)	Remarks

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2026