

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 05/2025-2026 Meeting of the Board of Directors of *PURBASHA RESOURCES LIMITED* will be held on Tuesday, 3rd February, 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 28th January, 2026 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: 24.01.2026 11:18:00 IST
Location: 25, Park Lane, Kolkata - 700016
Signature ID: 114153b1f7776ae1b64c4111416fb1fb77a7dab7e0b4a17744395c4077
Url: RACHANA.SINGH
Date: 2026.01.24 11:18:09 IST

**Rachana Singh
Company Secretary & Compliance Officer**

Date: 24th January, 2026
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	03-02-2026
Whether trading window is closed*	YES
Trading Window Start date	01-01-2026
Trading Window End date	05-02-2026
Date of Report*	27-01-2026
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)		December
Period up to (Year)		2025