

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

Date: March 11, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Subject: Prior Intimation of meeting of the Board of Directors to be held on Saturday, March 14, 2026 and Closure of Trading Window

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 14, 2026, to inter alia, consider and approve proposal for fund raising by way of issue of Non-Convertible Debentures (“NCDs”) on Private Placement basis.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's equity shares shall closed with immediate effect and shall remain closed until 48 hours after the declaration of the outcome of the meeting made available at the website of the stock exchange.

Accordingly, all Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/ trading in shares of the Company.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Purshottam Investofin Limited

**Ankit Gupta
Company Secretary and Compliance Officer**