

PURSHOTTAM INVESTOFIN LIMITED

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

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

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

To,

Date: May 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Subject: Intimation of the Board Meeting to be held on Friday, May 30, 2025

Dear Sir(s),

With reference to the captioned subject, intimation is hereby given that in compliance of Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 a meeting of the Board of Directors of the company will be held on Friday, May 30, 2025 to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2025 and to consider any other item by permission of the board.

Trading window closure: -

The company has closed the trading window from the quarter ended March 31, 2025 in compliance with SEBI (Prohibition of Insider Trading) regulation 2015. Accordingly, the trading window is closed from April 1, 2025 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same has been intimated vide letter March 25, 2025.

Kindly take the above information on record.

Thanking you

Your faithfully

For **Purshottam Investofin Limited**

Ankit Gupta

Company Secretary and Compliance Officer