

PURBANCHAL PRESTRESSED LTD.

CIN : L68200WB1974PLC272700

Regd. Office : 5, Gorky Terrace, 2nd Floor, Shakespeare Sarani, Kolkata - 700017, West Bengal, India
Corp. Office : 4, Synagogue Street, Room No. 405, 4th Floor, Kolkata - 700 001, W.B., India
Phone : 033 6613 3300 | Email : purbp17@gmail.com | Website : www.purbanchal.co.in

August 06, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: PURBANCHAL

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 12, 2025**, at the registered office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 01:00 p.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Purbanchal Prestressed Ltd



Chand Ratan Modi
Managing Director
DIN: 00343685

