

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 - 700001, W.B., India
Phone : 033 6613 3300 | Email : purbp17@gmail.com | Website : www.purbanchal.co.in

Date: January 30, 2025

To,
The Metropolitan Stock Exchange of India Ltd. (MSEI),
The Listing Department,
205 (A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction,
LBS Road, Kurla (west)
Mumbai-400070

Scrip Code/ Symbol: PURBANCHAL

Dear Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Thursday, 06th February, 2025 at 03.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the unaudited Standalone Financial Results along with the Limited Review Report issued by the statutory auditor on the financial result of the company for quarter ended 31st December, 2024, and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Purbanchal Prestressed Limited

PURBANCHAL PRESTRESSED LTD.



Chand Ratan Modi

01-1-2025

Director

DIN: 00343685