

# PURBANCHAL PRESTRESSED LTD.

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CIN : L68200WB1974PLC272700

Regd. Office : 5, Gorky Terrace, 2<sup>nd</sup> Floor, Shakespeare Sarani, Kolkata - 700017, West Bengal, India

Corp. Office : 4, Synagogue Street, Room No. 405, 4<sup>th</sup> Floor, Kolkata - 700 001, W.B., India

Phone : 033 6613 3300 | Email : purbp17@gmail.com | Website : www.purbanchal.co.in

May 18, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070  
Scrip Code / Symbol: PURBANCHAL  
Ref ISIN: INE931E01010

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

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, May 26<sup>th</sup>, 2026**, at the registered office of the Company i.e. 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017 at 01:00 PM inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours faithfully,

**For Purbanchal Prestressed Ltd**



**Chand Ratan Modi**  
**Managing Director**  
**DIN: 00343685**

