

# PURBANCHAL PRESTRESSED LTD.

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

January 17, 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 **Saturday, January 27, 2026**, at the branch 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 Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.

This is for your information and record.

Yours faithfully,

**For Purbanchal Prestressed Ltd**

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

