

Date: 4th July, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 532742

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed herewith the specimen letter sent to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web link of Company's website along with the exact path from where the Annual Report for FY 2024-25 can be accessed as under:

<https://www.paushak.com/investors/> Annual Report

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Paushak Limited

Sagar Gandhi
Company Secretary

Encl.: A/a.

Paushak Limited

CIN: L51909GJ1972PLC044638
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91-2676-664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91-265-6637000
www.paushak.com • investors@paushak.com





Paushak Limited

CIN: L51909GJ1972PLC044638

Registered Office: Alembic Road, Vadodara - 390 003

Tel: +91 265 6637000

Website: www.paushak.com | **E-mail:** investors@paushak.com

Date:

Date :

Ref :

Shareholder Name

Add 1

Add 2

Add 3

Add4 4

Pin code:

Dear Shareholder(s) / Sir / Madam,

Sub: Notice of 52nd Annual General Meeting of the Members of Paushak Limited and Annual Report for Financial Year 2024-25

We are pleased to inform you that the 52nd Annual General Meeting ('AGM') of Paushak Limited ('the Company') is scheduled to be held on Thursday, the 31st July, 2025, at 5:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC' / 'OAVM').

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') soft copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent through email to all those shareholder(s) whose e-mail address are registered with the Company Depository Participant(s).

It came to our notice that no e-mail address is registered against your demat account / Folio number. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://www.paushak.com/investors/> Annual Report.

The Notice of the AGM and the Annual Report are also available on the website of NSDL at www.evoting.nsdl.com and the stock exchange on which the securities of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms	15 th July, 2025
2.	Record date for Final Dividend	24 th July, 2025
3.	Cut-off date for e-Voting	24 th July, 2025
4.	e-Voting start date and time	Monday, 28 th July, 2025 from 9:00 a.m. (IST)
5.	e-Voting end date and time	Wednesday, 30 th July, 2025 at 5:00 p.m. (IST)
6.	Dividend payment date	On or from 4 th August, 2025



Paushak Limited

CIN: L51909GJ1972PLC044638

Registered Office: Alembic Road, Vadodara - 390 003

Tel: +91 265 6637000

Website: www.paushak.com | **E-mail:** investors@paushak.com

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc:

- i) In case shares are held in physical mode, members are requested to submit their service requests in the forms prescribed under SEBI Master Circular for Registrars to an Issue and Share Transfer Agents bearing no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024. The form(s) are available on the website of the Company at [https://www.paushak.com/investors/ Investor Relation Investor-Related Forms](https://www.paushak.com/investors/InvestorRelationInvestor-RelatedForms) and on the website of MIIPL at <https://web.in.mpms.mufg.com/KYC-downloads.html>.
- ii) In case shares are held in electronic mode, members are requested to update the details with their respective Depository Participants.

Should you have any queries or need any information/clarification, please write to or contact our RTA M/s. MUFG Intime India Private Limited at "Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel : +91 265 3566768, E-mail Id: vadodara@in.mpms.mufg.com.

Thanking You,
For Paushak Limited

Sagar Gandhi
Company Secretary