

PURSHOTTAM INVESTOFIN LIMITED

Regd. Off: L-7, Menz Floor, Greenpark Extension, New Delhi -110016

Ph No. 011-46067802 CIN: L65910DL1988PLC033799 GSTIN: 07AAACD0419K1ZX

Email ID: purshottaminvestofin@gmail.com

Website: www.purshottaminvestofin.in

To,

Date: January 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Subject: Intimation of the Board Meeting to be held on Friday, January 30, 2026

Dear Sir(s),

With reference to the captioned subject, intimation is hereby given that in compliance of Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 a meeting of the Board of Directors of the company will be held on Friday, January 30, 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 and to consider any other item by permission of the board.

Trading window closure: -

The company has closed the trading window from the quarter ended December 31, 2025 in compliance with SEBI (Prohibition of Insider Trading) regulation 2015. Accordingly, the trading window is closed from January 1, 2026 and would remain closed until 48 hours after the said financial results are declared to the stock exchange. The same has been intimated vide letter dated December 24, 2025.

Kindly take the above information on record.

Thanking you

Your faithfully

For **Purshottam Investofin Limited**

Ankit Gupta

Company Secretary and Compliance Officer