

# **PURSHOTTAM INVESTOFIN LIMITED**

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

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To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Date: October 25, 2025

**Subject: Intimation of the Board Meeting to be held on Thursday, November 06, 2025**

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 Thursday, November 06, 2025 to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 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 September 30, 2025 in compliance with SEBI (Prohibition of Insider Trading) regulation 2015. Accordingly, the trading window is closed from October 1, 2025 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 September 25, 2025.

Kindly take the above information on record.

Thanking you

Your faithfully

For **Purshottam Investofin Limited**

**Ankit Gupta**  
Company Secretary and Compliance Officer