PUSHPA JEWELLERS
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PUSHPA JEWELLERS LIMITED

(Formerly known as Pushpa Jewellers Private Limited)
Regd. Office: 4th Floor, Flat No. 4A, 22 East Topsia Road, Tirumala - 22, Kolkata -700046
Contact No. 033-40063039: Email: Info@pushpajewellers.in
CIN No: L27310WB2009PLC135593

Date:- 06.11.2026

To
The Manager
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Intimation of Board Meeting

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 6, 2026, inter alia, to consider and approve the Audited Standalone Financial Results for the quarter and year ended September 30, 2026.

Further in continuation to our disclosure on Closure of Trading Window dated September 22, 2026, the trading window for dealing in securities of the Company has been closed from October 01, 2026 and it shall remain closed till 48 hours after the declaration of the financial results i.e. till November 14, 2026 (both days inclusive) in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Digitally signed by SMITA MONDAL
Date: 2026.11.06 13:48:24 +05'30'



Name: SMITA MONDAL
Designation: Company Secretary and Compliance Officer
Membership No. A44279