

PURBANCHAL PRESTRESSED LTD.

CIN : L68200WB1974PLC272700

Regd. Office : 5, Gorky Terrace, 2nd Floor, Shakespeare Sarani, Kolkata - 700017, West Bengal, India

Corp. Office : 4, Synagogue Street, Room No. 405, 4th Floor, Kolkata - 700 001, W.B., India

Phone : 033 6613 3300 | Email : purbp17@gmail.com | Website : www.purbanchal.co.in

June 04, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,

Piramal Agastya Corporate Park,

LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: PURBANCHAL

Dear Sir / Madam,

Sub: Notice of Board Meeting

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 **Thursday, June 05, 2025**, at the registered office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 02:00 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Purbanchal Prestressed Ltd.




Chand Ratan Modi

Director

DIN: 00343685