

# PIYUSH LIMITED

CIN No. L51109WB1981PLC034303

13, MANDEVILLIE GARDENS,

"GOVARDHAN,"

FLAT1A, 1<sup>ST</sup> FLOOR

KOLKATA-700 019

e-mail: goenka2012@gmail.com Website: www.piyushlimited.in

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November 04, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001.

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting**

**Re.: Piyush Ltd (CSE Scrip Code 026108)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Piyush Ltd is scheduled to be held on Saturday, November 08, 2025 at 02:00 P.M. at the Registered Office of the Company at 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1<sup>st</sup> Floor, Ballygunge, Kolkata – 700 019 inter alia to transact the following business:-


1. To consider Initial Public Announcement dated November 04, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, on behalf of Piyush Goenka, the Promoter expressing his intention regarding voluntary delisting of the equity shares of the company from the stock exchange;
2. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For and on behalf of  
Piyush Ltd

**PIYUSH LTD.**

  
(Piyush Goenka)  
Director  
Whole-time Director  
DIN: 00629446