

PIYUSH LIMITED

CIN No. L51109WB1981PLC034303

13, MANDEVILLIE GARDENS,

"GOVARDHAN,"

FLAT1A, 1ST FLOOR

KOLKATA-700 019

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

November 11, 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)

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Piyush Ltd will be held on Friday, November 14, 2025 at 02.00 P.M. at the Registered Office of the Company at 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019 inter alia to transact following business:-

1. To consider the Due Diligence Report received from Soma Saha & Associates, a Peer Reviewed Company Secretaries Firm, for delisting of Equity shares from The Calcutta Stock Exchange;
2. To consider any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For and on behalf of

Piyush Ltd

PIYUSH LIMITED



(Piyush Goenka)_{or}

Whole-time Director

DIN: 00629446