

# PIYUSH LIMITED

CIN No. L51109WB1981PLC034303

13, MANDEVILLIE GARDENS,

“GOVARDHAN,”

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

KOLKATA-700 019

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November 08, 2025

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

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

In terms of the Listing regulation, we wish to inform you the following:

1. The Company had received 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 to voluntarily delist the Company's Equity Shares from the Calcutta Stock Exchange Limited by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations").
2. The Board has, in accordance with the Delisting Regulations taken the said Initial Public Announcement on record.
3. The Board further noted that as per Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors of the Company only after obtaining Due Diligence certificate from the Peer Review Company Secretary appointed for the said purposes.
4. The Board therefore has appointed Soma Saha & Associates, a Peer Review Company Secretaries Firm having Peer Review Certificate No.: 1905/2022, Unique Code: I2013WB1058200 represented by its Proprietor CS Soma Saha, Membership Number: A33125 and CP Number: 12237, for carrying out due diligence as required under the Delisting Regulations and for other incidental activities.

This letter serves as a notice required in terms of Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the extracts of the meeting of the Board of Directors of the Company held on November 08, 2025 are enclosed for your reference and records.

Yours Faithfully,

For and on behalf of

Piyush Ltd  
**PIYUSH LIMITED**



(Piyush Goenka) Director

Whole-time Director

DIN: 00629446

Encl.: As above

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Extracts of the Minutes of the meeting of the Board of Directors of Piyush Ltd held at the Registered Office of the Company at 13, Mandevilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata – 700 019 on Saturday, November 08, 2025 at 02.00 P.M. and concluded at 03:00 P.M.

The Chairman informed the Board that Piyush Goenka, Promoter of the Company, through Initial Public Announcement dated November 04, 2025 issued by Intelligent Money Managers Private Limited, SEBI Registered Category 1 Merchant Banker, had approached the Company expressing his intention to voluntarily delist the Company's Equity Shares from the Calcutta Stock Exchange Limited (the "C4SE") by offering to acquire Equity Shares of the Company held by the public shareholders in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations 2021 (the "Delisting Regulations"). The Initial Public Announcement issued by Intelligent Money Managers Private Limited was placed before the Board for its perusal. The Chairman further apprised the Board that as per the Delisting Regulations, the proposal for delisting was required to be approved by the Board of Directors only after obtaining Due Diligence certificate from a Peer-Reviewed Company Secretary appointed for the said purpose. The matter was discussed and the following resolutions were passed unanimously:

**"RESOLVED THAT** the Board of Directors of the Company do take record of the said Initial Public Announcement issued by Intelligent Money Managers Private Limited, on behalf of Piyush Goenka, Promoter of the Company and the Directors of the company be, and are hereby, authorized severally to take all such necessary steps that may be required to give effect to the Voluntary Delisting of the Company from The Calcutta Stock Exchange Limited."

**"FURTHER RESOLVED THAT** pursuant to and in compliance with Regulation 10(2) of the Delisting Regulations, Soma Saha & Associates, a Peer Review Company Secretaries Firm having Peer Review Certificate No.: 1905/2022, Unique Code: I2013WB1058200 represented by its Proprietor CS Soma Saha, Membership Number: A33125 and CP Number: 12237, be and is hereby, appointed to carry out due diligence of the Company for delisting of its securities as required under regulation 10(2) of the Delisting Regulations."

**"FURTHER RESOLVED THAT** all necessary documents/ information be provided to Peer Review Company Secretary for carrying out the due diligence."

Certified as correct

For and on behalf of

Piyush Ltd  
**PIYUSH LIMITED**

  
Director

(Piyush Goenka)

Whole-time Director

DIN: 00629446