

PIYUSH LIMITED

CIN No. L51109WB1981PLC034303

13, MANDEVILLIE GARDENS,
"GOVARDHAN,"
FLAT1A, 1ST FLOOR
KOLKATA-700 019

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

December 24, 2025

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

Sub.: Submission of documents in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Re.: Piyush Ltd (CSE Scrip Code 026108)

Dear Sir,

Please find enclosed herewith the Copy of Minutes of the proceedings for Declaration of Results of Postal Ballot through voting by electronic means at the Registered office of the Company on Tuesday, December 23, 2025 at 02:00 p.m. for the Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited.

Also attached is the Certified True Copy/Extract of the Special Resolution duly passed.

Please take the above on your record and oblige.

Yours Faithfully

For and on behalf of

Piyush Ltd
PIYUSH LIMITED


Director

(Piyush Goenka)
Whole-time Director
DIN: 00629446

Encl.: As stated