

# PIYUSH LIMITED

CIN : L51109WB1981PLC034303

REG ADDRESS: 13 MANDEVILLA GARDENS, GOVARDHAN, FLAT - 1A,  
1ST FLOOR, Ballygunge, Kolkata, Kolkata, West Bengal, India, 700019

EMAIL ID : goenka2012@gmail.com

---

Date : 28.05.2026

To,

Calcutta Stock Exchange

7, Lyons Range, Dalhousie,

Kolkata – 700001

Ref – CSE CODE – 26108

**Sub: Intimation of Board Meeting**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other provisions, rules and regulations, as applicable, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on 30.05.2026, inter-alia to consider and approve Audited Financial Results/statements for the period ended March 31, 2026, and to consider and recommend dividend on equity shares, if any, for the year ended March 31, 2026

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the underlying Code of the Company and other applicable rules and regulations, the Trading Window for dealing in securities of the Company, is closed TILL 48 hours after declaration of aforesaid Results/Statements of the Company, unless communicated otherwise. This is for your information and record.

**PIYUSH GOENKA**

Whole Time Director

DIN: 00629446