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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



07th May, 2025

Dy General Manager
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Bldg
PJ Towers, Dalal Street, Fort
Mumbai-400 001
Scrip Code:538993

Sub: Audited Financial Results for the Fourth Quarter & Year ended on 31/03/2025.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company will be held on Tuesday, 27th May 2025, inter-alia, to approve the Audited Financial Results for the Fourth Quarter & Year ended on 31st March, 2025.

Pursuant to the Code of Conduct of the Company, the Trading Window Close Period which had commenced on April 1, 2025, will end 48 hours after the results are made public on May 27, 2025.

We request you to kindly take note of the above.

Thanking You.

Yours Faithfully,

For Purohit Construction Limited,



Nishit Sandhani
Company Secretary
FCS 13357