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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



July 30, 2025

Dy General Manager
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Bldg,
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 538993

Sub: Unaudited Financial Results for the First Quarter ended on 30/06/2025.

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 Thursday, **14th August 2025**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2025.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED



NISHIT SANDHANI
COMPANY SECRETARY