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**PUROHIT CONSTRUCTION LIMITED**

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



31<sup>st</sup> January, 2026

Dy General Manager  
**BSE Limited**  
Corporate Relationship Dept.  
1st Floor, New Trading Ring,  
Rotunda Bldg.  
PJ Towers, Dalal Street,  
Mumbai-400 001

**Scrip Code: 538993**

**Sub: Intimation for holding Board Meeting for considering Unaudited Financial Results for the Third Quarter ended on 31/12/2025 and Closure of Trading Window.**

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 **Friday, 12<sup>th</sup> February 2026**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2025.

Further, vide our letter dated 27<sup>th</sup> December 2025, We had informed the exchange that as per the Company's Code of Conduct for Prevention of Insider Trading, The Trading Window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> January, 2026 and the same will remain closed till 48 (Forty-Eight) hours after the declaration of unaudited Standalone Financial Results of the Company for Third Quarter ended December 31<sup>st</sup>, 2025.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,  
**FOR PUROHIT CONSTRUCTION LIMITED**

**NISHIT SANDHANI**  
**COMPANY SECRETARY**