

Date: 2nd July, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 532742

To
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: PAUSHAKLTD

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year ended 31st March, 2026

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, the 23rd July, 2026** as the '**Record Date**' for determining the entitlement of members of the Company for the purpose of payment of dividend for the financial year ended 31st March, 2026. The payment of dividend will be made on or from 3rd August, 2026, upon the same being approved by the Members of the Company at the 53rd Annual General Meeting scheduled to be held on Thursday, the 30th July, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Paushak Limited

Sagar Gandhi
Company Secretary

Encl.: A/a.

Paushak Limited

CIN: L51909GJ1972PLC044638,
Panelav, Taluka Halol, Dist. Panchmahal, Gujarat, (INDIA) - 389 350.
Phone: +91- 2676 - 664403 / 664412

Regd. Office: Alembic Road, Vadodara, Gujarat, (INDIA) - 390 003.
Phone: +91 - 265 - 6638170 / 2280550 / 2280880 / 6637000
www.paushak.com • investors@paushak.com



CERTIFIED
ISO 9001
ISO 14001
ISO 45001

