



PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878



July 28, 2026

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 30/06/2026.

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, **14th August 2026**, inter-alia, to approve the Unaudited Financial Results for the First Quarter ended on 30th June, 2026.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR PUROHIT CONSTRUCTION LIMITED



NISHIT SANDHANI
COMPANY SECRETARY
M.No. F13357