



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E.mail : patidarbuildconltd@rocketmail.com
CIN No.: L85101GJ1989PTC058691

Ref. No.:

Date :

Date: 07.08.2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 524031 (PATIDAR BUILDCON LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026** to consider inter alia the following businesses:

1. To consider and approve Unaudited financial results along with the Limited Review Report for the quarter ended on **30th June, 2026** as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To consider and approve necessary alterations / amendments in Object Clause of the Memorandum of Association of the Company, subject to approval of members in ensuing general meeting.
3. To consider and approve the Draft Director report of the Company for the financial year 2025-26.
4. To finalize day, date, time of Annual General Meeting of the Company and approve the draft notice of AGM.
5. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the



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Company which is closed from 01st July, 2026 will remain closed up to 16th August, 2026.

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)