

# PURSHOTTAM INVESTOFIN LIMITED

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Date: 15<sup>th</sup> May, 2024

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort**  
**Mumbai - 400 001**

**Subject: - Intimation regarding the Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 21<sup>st</sup> May, 2024 has been postponed to 28<sup>th</sup> May, 2024.**

Ref: Our letter dated 9<sup>th</sup> May, 2024 regarding intimation of the Board Meeting to be held on 21<sup>st</sup> May, 2024.

Dear Sir(s),

With reference to the above-captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 21<sup>st</sup> May, 2024 has been postponed and rescheduled on 28<sup>th</sup> May, 2024.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Purshottam Investofin Limited**

**Ankit Gupta**  
**Company Secretary and Compliance Officer**