



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date : 7th November, 2024

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Symbol: **SHREEPUSHK**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code: **539334**

Dear Sir/Madam,

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting of Shree Pushkar Chemicals Limited to be held on Wednesday, 13th November, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2024** to, inter alia, consider, review and approve the following businesses:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024; and
2. Other Business Matters.

Further, referring to our Intimation dated 27th September, 2024, the Trading Window in respect of dealing in the Company's Securities has been closed for all Directors/Designated Employees from the opening of the trading hours on Tuesday, 1st October, 2024, which shall remain closed till the completion of 48 hours after the declaration of financial results in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

You are requested to note and take the above information on record.

Thanking you.

Yours Faithfully,
For Shree Pushkar Chemicals & Fertilisers Limited

Pankaj Manjani
Company Secretary & Compliance Officer



.....Stable, Sustainable & Smart Chemistry Company.....



- Speciality Textile Dyes
- Dyes Intermediates
- Acids
- Power
- Animal Health & Nutrition
- Fertilisers

Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered