



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: 1st February, 2025

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
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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 Tuesday, 11th February, 2025

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 **Tuesday, 11th February, 2025** 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 Nine Months ended 31st December, 2024; and
2. Other Business Matters.

Further, referring to our Intimation dated 26th December, 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 Wednesday, 1st January, 2025, 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



• Speciality Textile Dyes

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

• 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