

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, VijaY Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L65990DL1982PLC256291)

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1st September, 2023

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

Script Code: 506122

Sub: Outcome of the Board of Directors meeting held today i.e. 1st September, 2023, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved *inter-alia* the following matters in their meeting held today i.e. 1st September, 2023 commenced at 1:00 P.M. and concluded at 2:30 PM:

1. Approved holding of the 41st Annual General Meeting of the Company on Thursday, the 28th September, 2023 at 1:00 P.M. through Video Conferencing/Other Audio-Visual means.
2. Approved closure of the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 22nd September, 2023 to Thursday, the 28th September, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company in the Annual General Meeting.
3. Approved and fixed 22nd September, 2023 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM for the financial year 2022-23.
4. Approval for the E-voting period, which will commence on Friday, 25th September, 2023 at 9:00 A.M. (IST) and end on Wednesday, 27th September, 2023 at 5:00 P.M. (IST).
5. Appointment of Mr. Sumit Bajaj, Proprietor of M/s Sumit Bajaj & Associates, Company Secretaries (M. No. A45042, COP No. 23948) as Scrutinizer for conducting E-Voting and other process at the ensuing 41st Annual General Meeting of the Company.

Submitted for your information and records please.

Thanking you,

Yours faithfully,
For **Pankaj Piyush Trade and Investment Limited**

Sakshi Chandna
Company Secretary & Compliance Officer