

Date: 2<sup>nd</sup> February, 2026

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: <b>SHREEPUSHK</b>	Scrip Code: <b>539334</b>

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 & Fertilisers Limited to be held on Wednesday, 11<sup>th</sup> February, 2026**

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, 11<sup>th</sup> February, 2026** to, inter alia, consider, review and approve the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025; and
2. Other Business Matters.

Further, referring to our Intimation dated 26<sup>th</sup> December, 2025, the Trading Window in respect of dealing in the Company's Securities has been closed for all Designated/Connected Persons from Thursday, 1<sup>st</sup> January, 2026, which shall remain closed till the completion of 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025 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 &amp; Smart Chemistry Company.....

• Dyes Intermediates • Acids • Power • Animal Health &amp; 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

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