



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: 2nd February, 2026

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 & Fertilisers Limited to be held on Wednesday, 11th 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, 11th 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 31st December, 2025; and
2. Other Business Matters.

Further, referring to our Intimation dated 26th December, 2025, the Trading Window in respect of dealing in the Company's Securities has been closed for all Designated/Connected Persons from Thursday, 1st 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 31st 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 & 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

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