

PARTAP INDUSTRIES LIMITED

VILL. BEOPROR, DISTT. PATIALA, TEHSIL RAJPURA-147401

Email id:PARTAPLISTING2017@GMAIL.COM, CIN NO. L15142PB1988PLC008614,PH. 09354902535

Ref: PAR_LIS_2025-26_07

25.04.2025

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Sub: Notice of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Ref: No. Stock Code: INE480Y01016 / PARTAPIND

We are pleased to inform you that a meeting of Board of Directors of the Company is schedule to be held on Friday 30th May, 2025 **at 05.00 P.M** at our Branch office at 5 Star MIDC, Kolhapur, Maharashtra. Inter-alia, to consider, approve and take on record the audited Standalone & Consolidated Financial Results, Balance sheet, Cash Flow Statements for the period ending as on 31st March ,2025 under Regulation 29 of SEBI (LODR) Regulation, 2015.

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

For Partap Industries Limited



Neha

Company Secretary