

The Patna Electric Supply Co. Ltd

33A, Jawaharlal Nehru Road, Chatterjee International, Unit A-9, 8th Floor Russel Street, Kolkata-700071

CIN: L40109WB1956PLC023307

Email: pescico@gmail.com

Ph No: +91-9163468547

Website: www.patnaelectricssupplycompany.com

January 24, 2026

To,
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai - 400070

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: PATNAELECT

Scrip code: 026083

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 9, 2026 at the Registered Office at 33A Jawaharlal Nehru Road, Chatterjee International, Unit No. A-9, 8th Floor, Russel Street, Kolkata-70007, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated December 22, 2025, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to February 11, 2026.

Kindly take the above information on record and disseminate.

Yours faithfully,

For Patna Electric Supply Co. Limited

Megha
Agarwal

Digitally signed by
Megha Agarwal
Date: 2026.01.24
11:00:37 +05'30'

Megha Agarwal
Company Secretary
M. No.: A72855