

P. R. TEXTILES (INDIA) LIMITED

**Regd. Off: 15, Noormal Lohia Lane, KOL -700 007, Web: www.prtextiles.in
CIN NO. L17299WB1980PLC033057 • E-MAIL ID: pcr.kolkata@gmail.com**

To

The Listing Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001.

Dear Sir,

We are enclosing herewith the Notice issued for the meeting of the Board of Directors of the Company to take on records Unaudited Results for 3RD Quarter ended on 31-12-2025.

Thanking you.

Your's faithfully
For **P. R. Textiles (India) Limited**

PUNAM CHAND RATHI
DIRECTOR
DIN: 00352823

Place : Kolkata
Dated : 17-01-2026

Encl.: As Above.

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NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 24th January, 2026 at 10 a.m. at 15, Noormal Lohia Lane, Kolkata – 700007 to take on records unaudited results of the Company for 3rd Quarter ended on 31-12-2025.

By Order of the Board
SD/-

(PUNAM CHAND RATHI)
DIRECTOR

PLACE : KOLKATA
Date : 17th January, 2026.