

PERVASIVE COMMODITIES LIMITED

CIN: L51909GJ1986PLC008539

REGD. OFFICE:

C-806, Titanium City Canter,
Near Sachin Tower, 100 Ft Road,
Satellite, Ahmedabad, Gujarat – 380015

Phone: +91 8347056404

Website: pervasivecommoditieslimited.com

Email: pervasivecommodities@gmail.com

Date: 3rd June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Outcome the Board Meeting held today and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: PERVASIVE / Code: 517172

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Wednesday, 3rd June, 2026, at the Registered Office of the Company situated at C-806, Titanium City Canter, Near Sachin Tower, 100 Ft Road, Satellite, Jodhpur Char Rasta, Ahmadabad City, Gujarat, India, 380015, which commenced at 04:30 P.M. and concluded at 05:30 P.M., has considered and approved the Appointment of Mrs. Neha Nirmal (Membership No: A41448) as Company Secretary and Compliance Officer of the Company w.e.f. 3rd June, 2026.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/OR/P/2023/120 dated July 13, 2023 is enclosed herewith as **Annexure A**.*

Kindly take the same on your record and oblige us.

For, Pervasive Commodities Limited

Fagun Chandrakant Soni
Managing Director
DIN: 10610730

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Annexure - A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/OR/P/2023/120 dated July 13, 2023 are provided below:

Appointment of Mrs. Neha Nirmal (Membership No: A41448) as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mrs. Neha Nirmal
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A41448
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mrs. Neha Nirmal is an Associate Company Secretary (ACS) and detail-oriented governance professional with comprehensive exposure to corporate laws, secretarial compliance, and regulatory advisory under the Companies Act, 2013. Completed CS Management Training with a Listed Company and practicing firm, gaining hands-on experience in managing end-to-end secretarial compliances and corporate governance matters. Recognized for strong analytical skills and professional excellence. Adept at advising management on regulatory frameworks, ensuring statutory compliance, and supporting effective corporate governance practices.
6.	Date of appointment / cessation (as applicable)	3 rd June, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.