

Date: 20th May, 2022

To
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: PANSARI

Sub: Intimation of Board Meeting for the Quarter and year ended 31st March 2022

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2022 at 2.00 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, and Kolkata- 700001 to consider Audited Financial Results of the Company for the quarter and year ended 31st March 2022 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information and records.

Thanking You,

For Pansari Developers Limited For Pansari Developers Limited

Company Secretary

Jaya Singh

Company Secretary Mem. No.: A60035