

Date: 22<sup>nd</sup> May, 2023

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 31<sup>st</sup> March 2023**

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> May, 2023 Commenced at 12 P.M and Concluded at 2.30 P.M at the registered office of the Company at 14, N.S. Road, 4<sup>th</sup> Floor, and Kolkata- 700001 to consider Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information and records.

Thanking You,

For **Pansari Developers Limited**

**Neha Sharma**  
**Company Secretary**  
**Mem. No.: A63186**