

Date: 3rd August 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 Quarterly Financial Result ended 30th June 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 Monday, the 14th August, 2023 Commenced at 1.30 P.M and Concluded at 3.30 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, Kolkata- 700001 to consider Unaudited Financial Results along with Limited Review Report of the Company for the first quarter ended 30th June 2023 and any other matter with permission of the Chair.

This is for your information and records.

Thanking You,

For **Pansari Developers Limited**

Neha Sharma
Company Secretary
Mem No- A63186