

Date: 22nd 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 31st 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 30th 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, 4th Floor, and Kolkata- 700001 to consider Audited Financial Results of the Company for the quarter and year ended 31st 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