

Date: July 30, 2021

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Respected Sir,

Subject: Outcome of Board Meeting of Directors held on July 30, 2021- Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Scrip Symbol: PANSARI

We wish to inform you that the board of directors of **Pansari Developers Limited** at its meeting held on July 30, 2021 has *inter alia* considered and approved the following business:

1. Considered and approved Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Considered and approved the Postal Ballot Notice.
3. Considered and approved the appointment of Mr. Prakash Shaw, Proprietor of Prakash Shaw & Company, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, Email: Kolkata@linkintime.co.in.

Please take the same on your records.

Thanking You

Yours faithfully,

For Pansari Developers Limited
For Pansari Developers Limited



Mahesh Agarwal
Chairman & Managing Director
IDIN: 00480731

Mahesh Kumar Agarwal

Managing Director

DIN: 00480731

Pansari Developers Ltd.

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

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CIN No. L72200WB1996PLC079438