

Date: 5th November, 2024

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 half yearly ended 30th September 2024.

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2024 Commenced at 2.00 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, Kolkata- 700001 to consider Unaudited Financial Results of the Company for the half yearly ended 30th September 2024 and any other matter with permission of the Chair.

This is for your information and records.

Thanking You,

For Pansari Developers Limited

Mahesh Kumar Agarwal
Managing Director
DIN: 00480731