



Panafic Industrials Ltd.

Regd.Off : 23, IInd Floor, North West Avenue, Club Road
West Punjabi Bagh , New Delhi-110026,
Ph : 011-25223461, 25221200

E-mail : panafic.industrials@gmail.com

Website : www.panaficindustrialsltd.in

CIN : L45202DL1985PLC019746

8th November, 2024

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Advance Intimation of the Board Meeting and closure of trading window of the Company
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024 at 12.00 P.M. at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 to **consider and approve** *inter alia* the following:

1. The Unaudited Financial Results for the quarter and half-year ended on 30th September, 2024 along with the Limited Review Report on it.
2. Appointment of M/s. Girraj & Associates as an Internal Auditor of the Company for the F.Y. 2024-25, on the recommendation of Audit Committee.
3. Appointment of JVP & Associates Company Secretaries LLP, as a Secretarial Auditor of the Company for the F.Y. 2024-25.
4. Discuss any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation via letter dated 30th September, 2024, regarding closure of Trading Window, please also take on record that Trading Window for dealing in the securities of the Company has been closed from 1st October, 2024 and which shall remain closed till 15th November, 2024 (both days inclusive) as per the code of conduct of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records.

Thanking You,
Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099

R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034

