



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

7th February, 2025

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

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Prior 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 Friday, 14th February, 2025 at 3.30 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 nine months ended on 31st December, 2024 along with the Limited Review Report on it.
2. 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 December, 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 January, 2025 and which shall remain closed till 16th February, 2025 (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

