



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

25th March, 2026

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 to be held on 31st March, 2026
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 Tuesday, 31st March, 2026 at 3.00 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 Restated Financial of the Company for the nine months period ending on 31st December, 2025 and for the years ended on 31st March, 2025, 31st March, 2024, 31st March 2023 and 31st March, 2022 for the purpose of proposed right issue.
2. Any other matter which the Board may deem fit.

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

