



## Panafic Industrials Ltd.

Regd.Off : 23, IInd Floor, North West Avenue, Club Road  
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Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PLC019746

**Date:** April 07, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**BSE Scrip Code: 538860**

Dear Sir/ Madam,

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Rights Issue Committee meeting of the Board of Directors of Panafic Industrials Limited (“Company”) to be held on April 11, 2026**

In continuation to our letter dated July 29, 2024 wherein the Board of Directors of the Company has approved Rights Issue of Equity Shares of the Company, this is to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on **Saturday, April 11, 2026**, to consider, discuss and decide various matters in connection with the Rights Issue, including to fix record date, issue price, entitlement ratio and other related matters.

Further, in continuation to our intimation dated March 27, 2026, the trading window for dealing in securities of the Company by all the designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, shall remain closed till 48 hours from the conclusion of this board meeting and declaration of audited financial statements for the year ended March 31, 2026.

Kindly take the above information on record.

Thanking You,

Yours Sincerely

**For Panafic Industrials Limited**

*Sarita Gupta*

**Sarita Gupta**  
Managing Director  
DIN: 00113099

