



## Panafic Industries Ltd.

Regd.Off : 23, 11nd Floor, North West Avenue, Club Road  
West Punjabi Bagh , New Delhi-110026,  
Ph : 011-25223461, 25221200

E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)

Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PLC019746

Date: April 11, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
(BSE Scrip Code: 538860)

**Subject: Intimation of Record Date for Rights Issue of Equity Shares - Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Friday, April 17, 2026 as the Record Date for the purpose of ascertaining the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue of Panafic Industries Limited.

This intimation is also being uploaded on the Company's official website at <https://www.panaficindustrialsltd.in/>.

All the terms not defined here have the same meaning as mentioned in the Draft letter of offer.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely

**For Panafic Industries Limited**

**SARITA  
GUPTA**

Digitally signed by  
SARITA GUPTA  
Date: 2026.04.11  
17:09:36 +05'30'

Sarita Gupta

Managing Director

DIN: 00113099

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

