



July 25, 2024

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.com
CIN : L45202DL1985PLC019746

To
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 Monday, July 29, 2024 at 03:00 pm at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 to **consider and approve** *interalia* the following:

1. The Unaudited Financial Results for the quarter ended on June 30, 2024 along with the Limited Review Report on it.
2. Appointment of Mr. B Duraiswamy (DIN: 09258691) as an Additional Director of the Company – Non-Executive & Independent.
3. Appointment of Mr. R S Chandan (DIN: 08849851) as an Additional Director of the Company – Non-Executive & Independent.
4. Approval of Right Issue.
5. Change in the designation of Mrs. Sarita Gupta (DIN: 00113099) from the position of Managing Director to Director.
6. Resignation of Mrs. Sarita Gupta from the position of Chief Financial Officer (CFO).
7. 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 June 28, 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 July 1, 2024 and which shall remain closed till July 31, 2024 (both days inclusive) as per the code of conduct of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

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

