



## Panafic Industrials 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

March 29, 2025

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

Scrip: 538860, ISIN - INE655P01029

Dear Sir/ Madam,

**Subject: Outcome of the meeting of Board of Directors of Panafic Industrials Limited ("the Company") in relation to proposed Rights Issue of Equity Share.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Board of Directors of the Company in their Meeting held on today i.e. Saturday, March 29, 2025, have inter-alia, transacted the following businesses:

1. Considered and approved Draft Letter of Offer ("DLOF") for Rights Issue.

The meeting commenced at 11.30 A.M. and concluded at 1:30 P.M.

The above information is also available on the website of the Company, i.e. [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in).

You are requested to take the above-mentioned information on your records.

Thanking You,

For Panafic Industrials Limited

*Sarita Gupta*

Sarita Gupta  
Managing Director  
DIN: 00113099

