

Date: 04th February, 2025

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: PANSARI

ISIN : INE697V01011

Sub: Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Intimation of Board Meeting for the Third Quarter ended 31st December' 2024.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2025 will commence at 2.00 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, Kolkata- 700001 to consider Unaudited Financial Results of the Company for the Third quarter ended 31st December 2024, and any other matter with permission of the Chair.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,
Yours Sincerely
For Pansari Developers Limited

Rajshree Somani
Company Secretary & Compliance Officer
Membership No.:- A61410

Pansari Developers Limited