



Dated: 08.09.2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code:- 524055

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to intimate you that Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive), for the purpose of 37th Annual General Meeting, which is scheduled to be held on Tuesday, September 30, 2025 at 9.00 A.M. at registered office of the Company First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai -400 001, India,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, 23rd September, 2025, as the cut-off date for members holding shares in physical as well as demat mode to record the entitlement of the shareholders to cast their vote electronically at the 37th Annual General Meeting (AGM) by the electronic means under the Companies Act, 2013 and rules thereunder. The Company has entered arrangement with Services of Central Depository Services Limited (CDSL) for availing e-voting for its shareholders.

This is for your information and record

For and on behalf of
For Panther Industrial Products Ltd

Kaushik C. Shah
Managing Director
DIN: 00009510