

PAN HR SOLUTION LIMITED

March 27, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **PANHR**
Company Scrip Code : **544698**
Company ISIN : **INE1N9E01015**

Subject: Intimation of Closure of Trading Window for the Half Year and Financial Year ended on 31st March, 2026 as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the M/s. **PAN HR Solution Limited (Formerly Known as PAN HR Solution Private Limited)** ("The Company"), The Trading window for dealing in the shares of the company shall remain closed for Designated Person and their immediate Relatives from April 01st, 2026 till 48 hours after conclusion of the Board Meeting wherein, interalia, the consideration and approval of Audited Financial Results for the half year and Financial Year ending on March 31st, 2026 ("Results") would be considered by the Board.

The aforesaid information will also be hosted on the website of the Company at <https://www.panhr.in/>

The schedule of Board Meeting of the company for consideration and adoption of Audited financial results for the Half Year and Financial Year ended on 31st March, 2026 would be informed separately.

The aforementioned designated persons, connected persons and their immediate relatives are directed not to trade in securities of the company during the closure of trading period.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For PAN HR SOLUTION LIMITED

(Formerly Known as PAN HR Solution Private Limited)

Rajeev Kumar
Managing Director
DIN: 07368623

Place: Noida