



CIN : L24232MP1983PLC002320

PANJON[®]

LIMITED

Date: 6th September, 2024

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street Mumbai- 400001

BSE CODE: 526345

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 41st AGM

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** and the Company has fixed **Monday, 23rd September, 2024** as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 41st AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Panjon Limited,
For Panjon Limited,


Director.

Jay Kothari

Managing Director
(DIN: 00572543)



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