

Date: 12th August, 2025

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, 12th August, 2025 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

- 1) The Unaudited Financial Results of the Company for the Quarter and three months ended 30th June, 2025 along with Limited Review Report thereon;
- 2) Re-appointment of Mr. Jay Kothari (DIN: 00572543) as a (Executive- Managing Director) of the company **w.e.f. 12/08/2025** for a term of 3 years From **12-08-2025 to 11-08-2028** subject to Members approval in ensuing Annual General Meeting (AGM);

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith
ANNEXURE - 1

- 3) Re-appointment of Mrs. Anju Kothari (DIN: 00567422) as a (Executive Director) of the company with immediate effect i.e. **w.e.f. 12/08/2025** for a term of 3 years From **12-08-2025 to 11-08-2028** subject to Members approval in ensuing Annual General Meeting (AGM);

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith
ANNEXURE - 2

- 4) Mrs. Anju Kothari (DIN: 00567422) Director who retires by rotation offered herself for re-appointment in ensuing Annual General Meeting (AGM). The Board recommended her re-appointment at the Board Meeting for 42nd AGM ;

For Panjon Limited,

[Signature]
Director

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India

Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India

CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in

Swad®

Percy®

PANJON®

THE AROMA FACTORY

Swad Bazaar.com



PANJON[®]

LIMITED

- 5) Appointed M/s GOYAL PARUL & Co., Chartered Accountant (MEF No: MEF31789) (FRN NO. 016750N) as a Statutory Auditor of the Company for a first term of five years subject to the approval of members in ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith
ANNEXURE - 3

- 6) 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 From Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) and Company has fixed Tuesday, 23rd September, 2025 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 Annual General Meeting and to attend the Annual General Meeting ;
- 7) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 42nd Annual General Meeting and for this **National Securities Depositories Limited("NSDL")** has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 40th Annual General Meeting ;
- 8) Appointed Mrs. Parul Dwivedi, Practicing Company Secretary (CP No. 20933) as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013; and
- 9) Approved the Notice of the 42nd Annual General Meeting ("AGM") of the Company, which is scheduled to be held on **Tuesday, September 30, 2025 at 12:00 p.m.** at the registered of the company i.e. 01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport-Bijasan Road Indore 452005(MP).

The Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 5:00 P.M.

Kindly take the information on record.

For Panjon Limited,
For Panjon Limited,


Director.

Jay Kothari
Managing Director
(DIN : 00572543)

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India

Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India

CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in

Swad[®]

Percy[®]

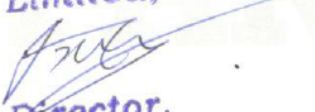
PANJON[®]

A[®] THE AROMA FACTORY

Swad Bazaar.com

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Jay Kothari (DIN: 00572543)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a (Executive - Managing Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	With effect from 12th August, 2025 Tenure: 3 years w.e.f. 12-08-2025 to 11-08-2028 As agreed between Board of Directors and Mr. Jay Kothari
4	Brief Profile (in case of appointment of a Director)	Mr. Jay Kothari has done his graduation in the field of BSc (Bachelor of Science). He has also experience of more than 30 years in the Service Industry.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Jay Kothari and Mrs. Anju Kothari (Director) are relatives. There is no other relationship Directors as stated above.

For Panjon Limited,
For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India
Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India
CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Anju Kothari (DIN: 00567422)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a (Executive Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	With effect from 12th August, 2025 Tenure: 3 years w.e.f. 12-08-2025 to 11-08-2028 As agreed between Board of Directors and Mrs. Anju Kothari
4	Brief Profile (in case of appointment of a Director)	Mrs. Anju Kothari has done his graduation in the field of commerce and done Mcom (Master in commerce). She has also experience of more than 25 years in Dealing in Service industry & Business management.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Jay Kothari and Mrs. Anju Kothari (Director) are relatives. There is no other relationship Directors as stated above.

For Panjon Limited,
For Panjon Limited,

Director.

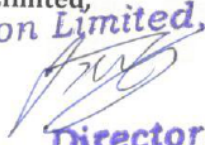
Jay Kothari
Managing Director
(DIN : 00572543)

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India
Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India
CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in

"Annexure-3"

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Statutory Auditor	M/s GOYAL PARUL & Co., Chartered Accountant (MEF No: MEF31789) (FRN NO. 016750N)
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	12/08/2025
4	Brief Profile of Auditor	Mrs. Goyal Parul has done her graduation in the field of commerce and also done Mcom. She has also experience of 12 years in Audit of various industry sector M/s GOYAL PARUL & Co., Chartered Accountant (MEF No: MEF31789) (FRN NO. 016750N) • Peer Review Certified Firm - Certificate No. 015361 • Empanelled for Bank Audit • CAG Empanelled Firm

For Panjon Limited,
For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India
Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India
CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in



PANJON[®]

LIMITED

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025					
Particular	Standalone				(Rs. In Lakhs)
	Quarter ended			year ended	Year ended
	01.04.2025	01.01.2025	01.04.2024	01.04.2025	01.04.2024
	30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1 Income from operations					
(a) (i) Revenue from operations	641.63	1383.09	209.25	641.63	3045.80
(b) (ii) Other Income	3.80	4.79	9.65	3.80	30.79
Total revenue from Operations (i+ii)	645.43	1387.88	218.90	645.43	3076.59
Total Income (a+b)	645.43	1387.88	218.90	645.43	3076.59
2 Expenses					
(a) Operating expenditure	9.48	5.06	8.59	9.48	34.25
(b) Cost of materials consumed	91.99	88.61	39.97	91.99	207.29
(c) Purchase of stock-in-trade	340.58	1153.51	94.05	340.58	2390.82
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(e) finance cost	5.79	5.96	2.62	5.79	17.08
(f) Employee benefit expense	62.95	8.03	23.82	62.95	85.83
(g) Depreciation and amortisation expense	7.70	7.70	5.25	7.70	23.45
(h) Professional fees paid	1.55	1.78	3.43	1.55	11.83
(i) Listing fees	0.00	0.23	1.46	0.00	1.69
(j) BSE Fees	4.25	0.00	3.25	4.25	3.25
(k) Net loss arising on financial assets designated at FVTPL	0.00	0.00	0.00	0.00	0.00
(l) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	111.65	94.34	33.00	111.65	248.36
Total Expenses	635.94	1365.22	215.44	635.94	3023.85
3 Profit/(Loss) before exceptional items (1-2)	9.49	22.66	3.46	9.49	52.74
4 Exceptional items					
5 Profit/(Loss) before exceptional items (5+6)	9.49	22.66	3.46	9.49	52.74
6 Tax Expense	0	0	0	0	0
7 Net Profit / (Loss) for the period after Tax (7+8)	9.49	22.66	3.46	9.49	52.74
8 Other comprehensive Income (Net of Tax expense)					
A (i) item that will not be reclassified to profit and loss	9.49	22.66	3.46	9.49	52.74
(ii) income tax relating to items that will not be reclassified to profit or					
B (i) item that will be reclassified to profit and loss	0	0	0	0	0
(ii) income tax relating to items that will be reclassified to profit or loss					
9 Total Comprehensive Income for the period	9.49	22.66	3.46	9.49	52.74
10 Paid-up Equity Share Capital (see note5) (Face value Rs. 10/-)	1716.45	1716.45	1630.95	1716.45	1716.45
11 Reserves excluding revaluation reserves	-52.71	-62.2	-145.79	-52.71	-62.20
12 EPS (Not annualised)					
(a) (i) Basic & Diluted EPS before Extraordinary items	0.006	0.014	0.002	0.006	0.032
(a) Basic & Diluted	0.006	0.014	0.002	0.006	0.032
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	NIL	Received during the quarter			NIL
Disposed of during the quarter	NIL	Remaining unresolved at the end of the quarter			NIL
Notes:					
1 Previous year/period figures have been regrouped / reclassified wherever					
2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12/08/2025.					
The financial results are in accordance with the indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 7 of the companies (Indian Accounting Standards) Rules, 2015 and companies (Indian Accounting Standards) Amendments Rules, 2016. The current quarter results have been subjected to a limited review by Statutory Auditors of the Company.					
4 The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of previous year and year ended March 31,2025					
The Ind AS compliants corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.					
6 The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicabke to the company					
7 Provision for Tax is not done in lieu of carried forward losses.					
For Panjon Limited,					
JAY KOTHARI					
Managing Director					
DIN NO. 00372542					
DATE: 12.08.2025					
PLACE: INDORE					

For Panjon Limited,

[Signature]
TAY KOTHARI
Managing Director
DIN NO. 00572512

DATE: 12.08.2025
PLACE: INDORE

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India
Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India
CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in

Swad[®]

Percy[®]

PANJON[®]

THE AROMA FACTORY[®]

Swad Bazaar.com



GOYAL PARUL & CO.

Chartered Accountants

408-A Block, The One, 5 RNT MARG,

INDORE 452001 (MP)

M. No 9826683626, 9039083626, Email: cavipintak@gmail.com

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Panjon Limited Pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

Limited Review Report to,
The Board of Directors,
Panjon Limited

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Panjon Limited ('The Company')** for the quarter ended June 30, 2025 (The "Statement") being submitted by the Company pursuant to the requirement of Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Regulation") read with SEBI Circular No. CIF/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").

2. These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 12/08/2025. This statement has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), interim financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entry" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended June, 30 2025 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in team of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including' the manner in which it is to be disclosed, or that it containing any material misstatement.

For : Goyal Parul & Co

Chartered Accountant

FRN :- 016750N

(CA Vipin Tak)

Partner

M.No. 421662



Date :- 12/08/2025

Place :- Indore

UDIN :- 25421662BMNWNC3055

**Head Office: 54- MEEDO COMPLEX, Saharanpur Road, Near Saharanpur Chowk,
DEHRADUN-248001 Uttarakhand**