

Date: 06th September, 2025

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

BSE CODE: 526345

SUBJECT: INTIMATION OF 42ND ANNUAL GENERAL MEETING AND E-VOTING DATES

Dear Sir,

We would like to inform you that the **42nd Annual General Meeting** of the company will be held on **Tuesday, 30th September, 2025 at 12:00 P.M. (IST)** at registered office at 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore, Madhya Pradesh, India, 452005

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **National Securities Depository Limited (NSDL)** having the website at www.evoting.nsdl.com to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Tuesday on 23rd September, 2025** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on **Saturday on 27th September, 2025 at 9:00 a.m. (IST)** and end on **Monday on 29th September, 2025 at 5.00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled by **National Securities Depository Limited (NSDL)**.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company at www.panjon.in
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

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



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6. Any query /grievance in relation to the remote e-voting can be addressed to **National Securities Depository Limited (NSDL)** 301, 03rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 or E-mail at evoting@nsdl.com

Thanking You.

For and on behalf of Panjon Limited



Jay Kothari
Managing Director
DIN: 0057254

Jay
Kothari

Digitally signed
by Jay Kothari
Date:
2025.09.06
14:09:38 +05'30'

Place: Indore

PANJON

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