

PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 502, 5th Floor, Meghdoot Building, 94, Nehru Place, Nehru Place, New Delhi-110019

Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 12th September, 2026

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR), Regulations, 2015 on account of resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Mamta Bhansali who was appointed as Non-Executive Independent Women Director of the Company tendered her resignation vide her letter dated 3rd September, 2026 and her resignation was accepted at the Board Meeting with immediate effect. The same was filed under Regulation 30 on 3rd September, 2026 with the Exchange. Further, we received an email from the Exchange stating the discrepancy, "Resignation of Independent Director does not contain (a) reason; (b) letter of resignation; (c) Names of listed entities in which the resigning director holds directorships; (d) confirmation that there is no other material reasons other than those provided".

However, we would like to state that the resignation letter was duly received on 3rd September, 2026, but the same was inadvertently missed to be attached with the documents submitted with the Exchange. Further, the reason behind her resignation is that the second tenure of five years have elapsed and there is no other material reasons for her resignation which is also mentioned in the resignation letter. Further she is not holding any directorship in any other listed companies.

There was no malafide intention behind the same and the Company never had intention to conduct any kind of fraudulent activities. The Company had always adhered to follow good corporate governance policy and has always keen in completing the required compliances on time. Further, we shall also make sure not to repeat such error and be more cautious at the time of any kind of filings with the Exchange in near future.

Therefore, we request you to kindly take the same on record and oblige.

Thanking you

Yours faithfully,
For Pagaria Energy Limited

Rekha Patni
Company Secretary & Compliance Officer

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Annexure A

Disclosure of resignation tendered by Mrs. Mamta Bhansali, from the post of Non-Executive Independent Director of the Company

Name	Mrs. Mamta Bhansali
Reason for change viz., appointment, resignation, removal, death or otherwise	The Director have tendered her resignation pursuant to certain unavoidable circumstances occurred due to completion of second tenure of five consecutive years
Date of appointment/cessation as applicable with terms of appointment	03.09.2026
Brief Profile in case of appointment	NA
Disclosure of Relationships between directors in case of appointment of a director	NA

Date: 03.09.2026

To,
The Board of Directors
Pagaria Energy Limited
502, 5th Floor, Meghdoot Building, 94, Nehru Place,
New Delhi-110019

Subject: Resignation from the post of Non-Executive Independent Director of the
Company

Dear Sir/Madam,

This is to inform you that I Mamta Bhansali, was appointed as Non-Executive Independent Director of the Company for the two terms of five consecutive years each and pursuant to certain unavoidable circumstances since my second term of five consecutive years has passed, I hereby tender my resignation with immediate effect.

There are no material reasons apart from said above for tendering resignation.

Kindly take this letter as my resignation letter and complete all the ROC compliances as required under Companies Act, 2013.

Thanks & Regards

Mamta Bhansali

Mamta Bhansali
DIN: 07266693