PANAFIC
INVESTMENT AND FINANCE LIMITED
(Formerly known as Panafic Industrials Limited)

3rd November, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai -400001

Scrip Code- 538860 **ISIN- INE655P01029**

Sub.: Prior Intimation of the Board Meeting and Update on Trading Window Closure of the Company
Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 3:30 p.m. at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 to **consider and approve** *inter alia* the following:

1. The Unaudited Financial Results for the quarter and half-year ended on 30th September, 2026 along with the Limited Review Report on it.
2. Statement of Deviation(s) or Variation(s) pursuant to Reg. 32 of LODR, Regulations, 2015
3. Discuss any other matter which the Board may deem fit.

Further, in context to the above and in reference to our earlier intimation via letter dated 28th September, 2026 regarding closure of Trading Window, please take on record that Trading Window for dealing in the securities of the Company has been closed from 1st October, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter and half-year ended on 30th September, 2026, as per the code of conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records.

Thanking You,
Yours Faithfully,

For **PANAFIC INVESTMENT AND FINANCE LIMITED**
(formerly known as Panafic Industrials Limited)

Sarita Gupta

PANAFIC INVESTMENT AND FINANCE LTD. NEW DELHI

Sarita Gupta
Managing Director
DIN - 00113099
R/o.: D-158, Pushpanjali Enclave, Pitampura,
Saraswati Vihar, Delhi-110034