PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 301, Laxmi Deep Building, Plot No. 9, Laxmi Nagar,
New Delhi - 110092. • Tel.: 011-43656567
• E-mail: srgltd@gmail.com, panindiacorporationlimited@hotmail.com
• Website: www.paniindiacorp.com

To,

BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai – 400001

Date: - 05th November, 2026

Security Code: - 511525

SUBJECT: - INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year Ended September 30, 2026.

In continuation to our letter dated September 22, 2026, regarding the closure of Trading Window from October 1, 2026 till 48 hours after public announcement of the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2026, we wish to inform you that the Trading Window will remain closed till November 14, 2026.

Above notice will also be available on the website of the Company at www.paniindiacorp.com

You are requested to kindly take the same on record.

Thanking You,

Your's Faithfully,
For **Pan India Corporation Limited**

For Pan India Corporation Limited

Authorised Signatory/Director

Vijay Pal Shukla
Managing Director
DIN - 01379220