

Date:03.08.2026

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street

Mumbai – 400 001

Dear Sirs,

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

Sub: Intimation of Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026**, inter alia, to transact the following proposal apart from the other items as per the agenda or additional items with the permission of the Chair, if any:

1. To consider and approve inter alia the audited financial results of the Company as per IND-AS for the quarter ended June 30, 2026.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code for prohibition of insider trading ('Code'), the trading window for dealing in the securities of the Company for designated persons of the Company defined under the Code, has already been closed from July 01 2026, till 48 hours after the results pursuant to the said meeting are made public.
Please take the same on record.

Thanking you,
Yours Faithfully,
For PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director

DIN: 01740145

Regd. Office:

PAN ELECTRONICS (INDIA) LIMITED

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