CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : http://www.panchsheelorganics.com

Panchsheel Organics Limited
MFGRS. OF: BULK DRUGS & FORMULATIONS

31st August, 2026

To,
The Corporate Relations Department,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Ref: Scrip Code: 531726

Sub: Board Meeting Intimation –for taking into consideration following matters.

In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, September 08, 2026 at 03.00 p.m. at 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai – 400 069, to consider, inter alia and approve

1. to approve the board's report, Corporate Governance Report, and Management Discussion and Analysis report, along with applicable annexures thereto for the financial year ended 31st March, 2026.

2. To fix date, day, time and venue for conducting 37th Annual General Meeting of the company for the financial year 2025-26.

3. To approve the draft notice of 37th Annual General Meeting (AGM) of the company along with the explanatory statement if any.

4. To fix closure of register of Member and Share Transfer Book for the purpose of 37th Annual General Meeting (AGM) of the company.

5. To fix cut-off date for the purpose of remote e-voting and voting in AGM.

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6. To appoint Mr. Vijay S. Tiwari (Practicing Company Secretary) as the Scrutinizer for the entire voting process for ensuing AGM.

7. To authorize Chairman or any other director duly authorized by board to receive the Scrutinizer's report on e-voting and other relevant documents.

8. To approve the directors to avail E-Voting facility & sending E-Voting Docs to CDSL/NSDL

9. To authorize Company Secretary or any other officer of the company to issue notice of Annual General Meeting to every member or every person entitled to receive notice, and dividend bank account opening.

10. To fix Dividend Record Date and Book Closure Date.

11. To take into consideration the appointment of any director on board, on recommendation made if any.

12. Any other Business with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

KISHOR ABHAYCHAND TURAKHIA

Digitally signed by KISHOR ABHAYCHAND TURAKHIA
Date: 2026.08.31 16:08:15 +05'30'

Kishor A. Turakhia
Whole-time Director
DIN: 00006236