



**Dated: 29<sup>th</sup> October, 2026**

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Sub: Intimation of Board Meeting scheduled to be held on Thursday, 05<sup>th</sup> November, 2026**

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors and respective committees of Panther Industrial Products Limited has been scheduled to be held on **Thursday, 05<sup>th</sup> November, 2026 at 4:00 p.m.** at 1st Radha Bhavan, 121, Nagindas Master Road, Fort, Stock Exchange, Mumbai, Mumbai, Maharashtra, India, 400001.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2026.
2. Appointment M/s. Abhishek Goyal & Associates Chartered Accountant, as Internal Auditor for FY 2026-27; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".

This is for your information and necessary action in accordance with Listing Regulations.

Thanking You

Yours Faithfully

**For PANTHER INDUSTRIAL PRODUCTS LIMITED**

Kaushik  
Chhotatal Shah

Digitally signed by  
Kaushik Chhotatal Shah  
Date: 2026.10.29  
16:53:56 +05'30'

**KAUSHIK CHHOTATAL SHAH**  
Managing Director  
DIN: 00009510

**ANNEXURE -A**  
**BRIEF PROFILE OF M/S. ABHISHEK GOYAL & ASSOCIATES AS INTERNAL**  
**AUDITORS**

| Particulars                                                                  | Details of Information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Internal Auditor for FY 2026-27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date of Appointment                                                          | 05 <sup>th</sup> November, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Term of Appointment                                                          | M/s Abhishek Goyal & Associates, Bharatpur being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the records of the Company for the financial year ending 31st March 2027.                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Brief of Profile                                                             | A detail-oriented Chartered Accountant with experience in internal audits, taxation, GST compliance, and financial operations. Skilled in reviewing financial records, evaluating internal controls, identifying risks, verifying GST and TDS compliance, conducting tax reconciliations, and assessing adherence to applicable laws and regulations. Experienced in examining accounting processes, detecting discrepancies, recommending corrective measures, and improving operational efficiency. Knowledgeable in statutory compliance requirements and committed to ensuring financial accuracy, effective risk management, and robust internal control systems. |
| Disclosure of Relationships between director                                 | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |