

Date: 30th September 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no.C/1, G Block Bandra – Kurla Complex
Bandra (E) Mumbai-400051

Dear Sir/Madam,

Symbol: PANSARI

Sub: Proceedings of 30th Annual General Meeting of the Company

Dear Sir/Ma'am,

In compliance of Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 30th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 through physical mode at 10:00 A.M.(IST). at its registered office at 14 N.S Road, 4th Floor Kolkata-700001 to transact the business as mentioned in the notice dated 24th August 2026.

The meeting concluded at 11:30 A.M. (IST). The e-voting results along with the Scrutinizer's Report will be declared within the prescribed time and the same will be made available on the Company's website at www.pansaridevelopers.com and on the website of the NSDL.

This is for your information and records.

Thanking You
Yours Faithfully,

For PANSARI DEVELOPERS LIMITED
For PANSARI DEVELOPERS LIMITED

Bipasha Banerjee
Company Secretary

Bipasha Banerjee
Company Secretary & Compliance Officer
Membership No. A11511

Pansari Developers Limited

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438

SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING (AGM) OF PANSARI DEVELOPERS LIMITED HELD AT 10.00 A.M (IST) ON WEDNESDAY, 30TH SEPTEMBER, 2026:

The 30th AGM of the Company was held on Wednesday, 30th September 2026 at 10.00 A.M at its Registered Office at 14, N S Road, 4th Floor, and Kolkata 700001. The Meeting commenced at 10.00 AM (IST) and concluded at about 11: 30 AM (IST). A total of 27 Members attended the Meeting, comprising 17 Promoters and 10 Public Shareholders (including 2 represented by Proxy).

PRESENT

Sr No	Name	Designation
1	Mr. Mahesh Kumar Agarwal	Chairman & Managing Director
2	Mr. Ankit Agarwal	Whole Time Director
3	Mrs. Kavita Agarwal	Chief Financial Officer
4	Ms Sweta Agarwal	Independent (Non Executive Director), Chairman of the Nomination & Remuneration Committee and Stakeholder Relationship Committee
5	Ms Nikita Rateria	Independent Director (Non-Executive Director), Chairman of the Audit Committee
6	Ms Neha Yadav	Independent Director (Non-Executive Director).
7	Ms. Shreya Agarwal	Non-Executive Director

Mr. Mahesh Kumar Agarwal, Managing Director and Chairman of the Company, chaired the Meeting. The Chairman welcomed the Members and, upon ascertaining that the requisite quorum was present, called the Meeting to order.

Representatives of M/s. Agarwal & Vishwanath & Associates, the proposed statutory auditor of the Company and Mr. Prakash Kumar Shaw, Practising Company Secretaries, the Scrutinizer, was also present at the meeting.

The Managing Director and Chairman, Mr. Mahesh Kumar Agarwal discussed about the Operational, Current and future Key aspects of the Company and the initiatives to be undertaken for the Success and growth of the Company.

Mr. Mahesh Kumar Agarwal, Managing Director, Chairman of the Company delivered his speech to the Shareholders of the Company. He informed the members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL & CDSL to provide remote e-voting facility which commenced on Sunday, 27th September 2026, (09:00 A.M IST) and ended on Tuesday, 29th September 2026 (05:00 P.M IST). He also informed that the members who have not cast their vote by means of remote e-voting, will be able to exercise their right to vote up to the conclusion of the meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

The following item of business, as per the Notice of AGM was transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026, the Reports of Directors' and Auditors' thereon.
2. To appoint Whole Time Director in place of Mr. Ankit Agarwal (DIN: 02804577) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To appoint **M/s. Agarwal Vishwanath & Associates (Firm Registration No. 32302E)**, Chartered Accountants as statutory Auditors of the company by passing the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to provision of section 139,141,142 and other applicable provisions if any, of the Companies Act,2013 and rules made thereunder **M/s. Agarwal Vishwanath & Associates, Chartered Accountants (Firm Registration No. 32302E)** be and are hereby appointed as statutory Auditors of the company to hold office from conclusion of this Annual General Meeting of the company till conclusion of next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the company."

SPECIAL BUSINESS:

4. To Approve The Re-Appointment Of Mr. Mahesh Kumar Agarwal As The Chairman And Managing Director (Key Managerial Personnel) Of The Company
5. To Approve The Re-Appointment Of Mr. Ankit Agarwal As Whole Time Director Of The Company
6. To Approve The Appointment Of Ms. Sweta Agarwal (Din: 11247147) As A Non-Executive Independent Director
7. To Approve The Appointment Of Ms. Neha Yadav (Din: 11866493) As A Non-Executive Independent Director
8. To Approve The Appointment Of Ms Nikita Rateria, (Din: 07754275) As A Non-Executive Independent Director

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Wednesday, 23rd September 2026. M/s Prakash Kumar Shaw & Co Practising Company Secretary (CP No: 16239), Kolkata, was appointed as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

All the items of business for consideration at the 30th Annual General Meeting, as set out in the Notice dated 24th August 2026 have been passed by the Members by the requisite majority through remote e-Voting and Polling.

He further informed the Members that the consolidated results of the voting and the report of the Scrutinizer will be communicated to the stock exchanges viz National Stock Exchange of India Ltd, where the shares of the Company are listed and will also be placed by the Company on its' website at www.pansaridevelopers.com.

The Chairman invited the members to express the view and seek clarification, if any, on the item of Business, as per Notice of AGM.

The meeting then concluded with vote of thanks.

Thanking You,
Yours Faithfully,

For **PANSARI DEVELOPERS LIMITED**
For PANSARI DEVELOPERS LIMITED

Bipasha Banerjee
Company Secretary

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Mem. No.: A11511