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

Date: 05.11.26

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 – Unaudited Financial Results for the quarter and half year ended September 30, 2026.**

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 Saturday, November 14, 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 consider and approve Un-Audited Financial Results for the Quarter-2 and Half year ended 30th September, 2026 of 2026-27.

2. To consider and approve the Declaration of interim dividend for quarter-2 ending 30th September 2026.

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

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The Exchange is further requested to take note that as intimated to the Exchange vide Letter dated September 28, 2026, the Trading Window of the Company shall continue to remain closed for designated persons from Thursday October 01, 2026 till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended on September 30, 2026 in terms of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.
Kindly take the same on record.

Thanking you,

Yours faithfully,
**For Panchsheel Organics Limited**

KISHOR ABHAYCHAND TURAKHIA
Digitally signed by KISHOR ABHAYCHAND TURAKHIA
Date: 2026.11.05 17:44:42 +05'30'

**Kishor A. Turakhia**
**DIN: 00006236**
**Managing Director**