



# PANJON<sup>®</sup>

## LIMITED

Date: 19<sup>th</sup> May, 2026

To,  
Department of Corporate Relations,  
BSE Limited  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 526345**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **Quarter and Year ended March 31, 2026** is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026 at 03:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2026-27;
- 3) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,



**Jay Kothari**  
Managing Director  
(DIN : 00572543)

**Jay  
Kothari**

Digitally signed  
by Jay Kothari  
Date:  
2026.05.19  
17:39:04 +05'30'

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India

Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India

CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in

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