

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: 26.05.26

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 – Audited Financial Results for the quarter and financial year ended March 31, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 at 03.00 p.m. at B-6 & B-7 Sector-C, Industrial Area, Sanwer Road, Indore, Madhya Pradesh, India, 452015, to consider, inter alia and approve –

1. The Standalone Audited Financial Results along with the Auditor Report and Statement of Asset and Liabilities and Cash Flow Statement for the Quarter and year ended 31st March, 2026;
2. To consider and recommend Dividend for the Financial Year 2025-26.
3. Approval of Related party transaction for the year 2026-27.
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 March 29, 2024, the Trading Window of the Company shall continue to remain closed for designated persons from Wednesday April 01, 2026 till 48 hours after the declaration of audited Financial Results for the quarter and Financial Year ended on March 31, 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

Mahendra Turakhia
Din: 00006222
Managing Director