

Date: 05-09-2026

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 526345

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar & Transfer Agent, or the Depositories.

The letter provides a web-link to access the Annual Report for the Financial Year 2025-26 and the Notice convening the 43rd Annual General Meeting (AGM) of the Company. The above information is also available on the website of the Company at <https://www.panjon.in/annual-report.php>

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For and on behalf of Panjon Limited

For Panjon Limited,

Jay Kothari
Managing Director
DIN: 0057254

Director.

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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PANJON LIMITED
CIN: L24232MP1983PLC002320
REGD. OFFICE: i.e. 01, Panjon Farm House, Near Hinkargiri Jain Tirth,
Airport-Bijasan Road Indore 452005(MP).
Email ID: bse@panjon.in Tel No: +919300008787 Website : www.panjon.in

Through Ordinary Post / Registered Post / Speed Post

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 43rd Annual General Meeting (AGM) of Panjon Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **43rd Annual General Meeting ('AGM')** of Panjon Limited ("The Company") is scheduled to be held on **Wednesday, 30th September, 2026, at 12:00 PM (IST)**/ in physical mode at: 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road Indore MP 452005 India

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 43rd Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://www.panjon.in/annual-report.php>

Weblink for Annual Report: <https://www.panjon.in/annual-report.php>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. Wednesday, 23rd September, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at bse@panjon.in.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,
For Panjon Limited
sd/-
jay Kothari
Managing Director
DIN: 00572543
Date: 05-09-2026
Place: Indore