



Panafic Industrials Ltd.

Regd.Off : 23, IInd Floor, North West Avenue, Club Road
West Punjabi Bagh , New Delhi-110026,
Ph : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.in
CIN : L45202DL1985PLC019746

19th May, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Prior Intimation of the Board Meeting and Closure of Trading Window of the Company
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 at 3.30 P.M. at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 to **consider and approve** *inter alia* the following:

1. The Audited Financial Results for the fourth Quarter and Financial Year ended on 31st March, 2026 and Statutory Auditors Report thereon.
2. The Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026.
3. Appointment of Internal Auditor of the Company for the Financial Year 2026-27.
4. Discuss any other matter which the Board may deem fit.





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In context to the above and in reference to our earlier intimation via letter dated 27th March, 2026, regarding closure of Trading Window, please also take on record that Trading Window for dealing in the securities of the Company has been closed from 1st April, 2026 and which shall remain closed till 28th May, 2026 (both days inclusive) as per the code of conduct of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034

