



# PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 301, Laxmi Deep Building, Plot No. 9, Laxmi Nagar,  
New Delhi - 110092. • Tel.: 011-43656567  
• E-mail: srgltd@gmail.com, panindiaincorporationlimited@hotmail.com  
• Website: www.paniindiaincorp.com

To,  
**BSE Limited,**  
**25<sup>th</sup> Floor, P. J. Tower,**  
**Dalal Street, Mumbai - 400001**

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

**Security Code: - 511525**

**SUBJECT: - INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> May, 2026 inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2026.

In continuation to our letter dated March 25, 2026, regarding the closure of Trading Window from April 1, 2026 till 48 hours after public announcement of the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026, we wish to inform you that the Trading Window will remain closed till May 29, 2026.

Above notice will also be available on the website of the Company at [www.panindiaincorp.com](http://www.panindiaincorp.com)

You are requested to kindly take the same on record.

Thanking You,

Your's Faithfully,  
**For Pan India Corporation Limited**

**Vijay Pal Shukla**  
**Managing Director**  
**DIN - 01379220**