PANJON®
LIMITED

Date: 02nd November, 2026

To,
General Manager,
Listing Department
BSE Limited
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 is scheduled to be held on **Thursday, 05th November, 2026 at 04:00 P.M.** at the registered office of the Company, to consider and approve the following matters:

1) The Un-audited Financial Results of the Company for the Quarter and half-year ended September 30, 2026 and Limited Review Report thereon;

2) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,

For Panjon Limited,

Director

Jay Kothari
Managing Director
(DIN: 00572543)