



Dated: 4th August, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 12th August, 2026

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of Panther Industrial Products Limited has been scheduled to be held on **Wednesday, 12th August, 2026 at 4:00 p.m.** at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2026 and amongst other items.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Un-audited Financial Results for the quarter ended 30th June, 2026 are approved by the Board of Directors and filed with the Stock Exchange.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking you.

Yours Faithfully

For Panther Industrial Products Ltd

Kaushik C. Shah
Managing Director
DIN: 00009510