Pentokey Organy (India) Limited

Date: 06.11.2026

To,
The BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 001

Subject: Intimation of the Board Meeting scheduled to be held on 12th November, 2026.

Reference: BSE Scrip Code: 524210

Madam / Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations'), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 to, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, the Trading Window for dealing in securities of the Company which is currently closed in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading shall reopen 48 hours after the financial results of the Company for the quarter and half year ended 30th September, 2026 become generally available.

The intimation is also being uploaded on the Company's website http://www.pentokey.com

This is for your information and records.

For, Pentokey Organy (India) Limited

SAURABH HARISHCHANDRA MISHRA
Digitally signed by SAURABH HARISHCHANDRA MISHRA
Date: 2026.11.06 16:18:54 +05'30'

Saurabh Mishra
Company Secretary
M. No. A77775