



**Dated: 20<sup>th</sup> May, 2026**

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 27<sup>th</sup> May, 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 27 May 2026 at 4.00 pm at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001.

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 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 Audited Financial Results for the quarter and financial year ended March 31, 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.

**For Panther Industrial Products Limited**

**Kaushik C. Shah**  
**Managing Director**  
**DIN: 00009510**