

PAN HR SOLUTION LIMITED

Date : 20.08.2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **PANHR**
Company Scrip Code : **544698**
Company ISIN : **INE1N9E01015**

Subject: Intimation of 11th Annual General Meeting, Cut-off Date and Remote E-voting Schedule

Dear Sir / Madam,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the **11th Annual General Meeting ("AGM") of PAN HR Solution Limited** and other relevant details in connection with the AGM are as follows:

Subject	Day & Dates
Day, Date & Time of AGM	Friday, 25th September, 2026 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM)
Venue of AGM	Registered Office: A-42/03, Second Floor, Sector 62, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India, which shall be deemed to be the venue of the AGM
Cut-off Date for E-voting	Friday, 18th September, 2026
Remote E-voting Period	Commence on: Tuesday, 22nd September, 2026 at 09:00 A.M. (IST) Ends on: Thursday, 24th September, 2026 at 05:00 P.M. (IST)
Scrutinizer	Ms. Puja Mohan, Practicing Company Secretary (Membership No. F8630), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

Annual Report along with Notice of AGM will be sent separately.

This is for your information and record.

Thanking you,

For PAN HR SOLUTION LIMITED
(Formerly Known as "PAN HR Solution Private Limited")

Rajeev Kumar
Chairman and Managing Director
DIN: 07368623
Place: Noida