**To,** **Date: 23.05.2026**
**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 BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE HALF YEARLY AND FINANCIAL YEAR ENDED ON 31ST MARCH 2026.**

Dear Sir / Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026, inter-alia to consider the following:

**1. Audited Financial Results of the Company for the half yearly and Financial year ended on 31st March, 2026;**

**2. Other Business matter, if any.**

Further, as intimated earlier vide our Letter dated 27th March, 2026 in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct on Insider Trading, the trading window was closed from 01st April, 2026 and would remain closed till 48 hours after the conclusion of the Board Meeting.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

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

RAJEEV KUMAR

Digitally signed by RAJEEV KUMAR
DN: c=IN, o=Personal, postalCode=201012, st=Uttar Pradesh, serialNumber=bd18e470c8285889ed6e66640d7906e521e178859aac063d4199afd10ef8f81f, cn=RAJEEV KUMAR
Date: 2026.05.23 12:25:01 +05'30'

**Rajeev Kumar Managing Director DIN: 07368623**

**Place: Noida**