

May 26, 2026

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol: PANACEABIO

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 531349

**Sub.: Postponement of date of Board Meeting to approve Standalone and Consolidated Audited Financial Results for Quarter and Financial Year ended March 31, 2026**

**Ref.: Our earlier letter dated May 23, 2026**

Dear Sir / Madam,

With reference to our earlier intimation vide letter dated May 23, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that due to some unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, May 29, 2026 to inter-alia, consider and approve the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 is postponed and rescheduled to Saturday, May 30, 2026.

In the said meeting, the Board may also consider the matter relating to recommendation / passing over of dividend on equity as well as preference shares for the said Financial Year.

Pursuant to Regulation 46(2) of the SEBI LODR Regulations, this notice of the change in date of the said meeting is also being uploaded on the website of the Company.

With reference to our earlier announcement dated March 24, 2026, and letter dated May 23, 2026, the trading window of the Company shall now remain closed for all Designated Persons (including their Immediate Relatives) of the Company till June 01, 2026, and the same will re-open from June 02, 2026.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Panacea Biotec Limited**

**Ankit Jain**  
**General Manager - Legal and Company Secretary**