



PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 301, Laxmi Deep Building, Plot No. 9, Laxmi Nagar,
New Delhi - 110092. • Tel.: 011-43656567
• E-mail: srgltd@gmail.com, panindiapcorporationlimited@hotmail.com
• Website: www.paniindiapcorp.com

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 04th September, 2026

SUBJECT: - COMPLETION OF DISPATCH OF 42ND ANNUAL GENERAL MEETING NOTICE OF PAN INDIA CORPORATION LIMITED

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Today i.e. Friday, 04th September, 2026, Company has completed the dispatch of the 42nd Annual General Meeting's Notice along with Annual Report for the Financial Year 2025-26 to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 27th August, 2026.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited,



Vijay Lal Shukla
Managing Director
DIN - 01379220