PANJON®
LIMITED

Date: 05th November, 2026
To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday, 05th November, 2026 at 03:00 P.M.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the **quarter and half yearly ended September 30, 2026** and Limited Review Report thereon;

2. Took note of resignation **Ms. Arpita Vijayargiya (ACS: A69681)** from the post of Company Secretary (CS) of the Company with effect from **05th November, 2026.**

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – I.**

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the information on record.

For Panjon Limited,

For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

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Annexure-I

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	**Name of the Company Secretary**	**Ms. Arpita Vijay Vargiya (ACS: A69681)**
2	**Reason for change viz ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~**	Due to pre-occupation and other personal reasons has been resigned from the post of Company Secretary (CS) of the Company.
3	**Date of ~~Appointment/re-appointment,~~ cessation (as applicable) ~~& terms of appointment.~~**	w.e.f 05-11-2026
4	**Brief Profile (in case of appointment)**	Not Applicable
5.	**Disclosure of relationship between Directors (in case of appointment of a Director)**	Not Applicable

For Panjon Limited,

For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)