Panafic Industrials Ltd.

Regd.Off : 23,IInd Floor, North West Avenue, Club Road
West Punjabi Bagh , New Delhi-110026,
Ph : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.in
CIN : L45202DL1985PLC019746

11th September, 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860 **ISIN – INE655P01029**

Sub.: Summary of the Proceedings of the 41st Annual General Meeting ('AGM') of Panafic Industrials Limited for the F.Y. 2025-26

Ref.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 41st Annual General Meeting ("AGM") of Panafic Industrials Limited was held on Friday, the 11th day of September, 2026 at 10:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi wherein the businesses as mentioned in the Notice dated 17th August, 2026 were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard, we are enclosing herewith the proceedings of the 41st Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11:00 A.M.
This is for your information and records.

Thanking You,

Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

PANAFIC INDUSTRIALS LIMITED NEW DELHI

Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034

Encl.- mentioned as above

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SUMMARY OF PROCEEDINGS OF THE 41st (FORTY FIRST) ANNUAL GENERAL MEETING OF PANAFIC INDUSTRIALS LIMITED

The 41st Annual General Meeting (AGM) of Panafic Industrials Limited (the Company) was held on Friday, the 11th day of September, 2026 at 10:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi.

The following Directors / KMPs were present:

Sr. No.	Name of the Director / KMP's	
1	Ms. Sarita Gupta	Chairperson / Managing Director / Member / Chairperson of Right Issue Committee, Member of Audit Committee and Stakeholder's / Investor Relationship Committee
2	Mr. Duraiswamy Basuvaiah	Non-Executive Independent Director Chairman of Audit Committee, Nomination & Remuneration Committee, and Stakeholder's / Investor Relationship Committee
3	Mr. Chandan	Non-Executive Independent Director Member of Audit Committee, Nomination & Remuneration Committee, Stakeholder's / Investor Relationship Committee and Right Issue Committee.
4	Ms. Aarushi Gupta	Chief Financial Officer
5	Mr. Dharmender Kumar	Company Secretary & Compliance Officer

By Invitation:

Sr. No.	Name	
1	CA Apoorv Aggarwal	Representative, M/s. Sudhir Agrawal & Associates, Statutory Auditors
2	CS Jayanti Sharma	Practicing Company Secretary, Partner - JVP & Associates Company Secretaries LLP – Scrutinizer of 41st AGM

Quorum of the meeting:

A total of 64 members (in physical) attended the meeting.

Chairperson:

Ms. Sarita Gupta – Chairperson & Managing Director, chaired the meeting.

PANAFIC INDUSTRIALS LIMITED NEW DELHI

Proceedings:

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The Chairperson extended the warm welcome to the shareholders of the Company, Auditors, Scrutinizer, Directors and all the KMPs. She then introduced all the dignitaries present on the dais and the Auditors of the Company.

The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson then informed that the Statutory Registers as required under the Companies Act, 2013 will be available for the members / Shareholders to view on request.

The members present in meeting were informed that the Company had provided the facility of casting vote by remote E-Voting from 8th September, 2026 commenced from 9:00 A.M. to 10th September, 2026 till 5:00 P.M. Further it was informed that the members, who have not exercised the E-Voting platform to cast their vote and present in meeting can cast their vote through Ballot Paper.

The Chairperson provided the summary of the Annual Report including the Statutory Auditors Report, Secretarial Auditors Report for the Financial Year 2025-26, specifically the qualifications / remarks mentioned by the Auditors. The Annual Report which was already circulated and the Notice of the 41st Annual General Meeting and Board's Report along with the annexures were taken as read.

The Chairperson delivered her speech regarding the progressive performance of the Company. She stated that during the year 2025-26, the Company has continued to focus on operational excellence, building efficiency and a strong base which competes in the market despite of all the challenges that surfaced due to inflation, cut-throat competition and regulatory pressures.

The Members were given the opportunity to share their queries and seek clarifications w.r.t. the resolutions to be passed at the meeting and the same were addressed by the Chairperson. Thereafter following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and the poll was carried out by Ms. Jayanti Sharma & Team on behalf of M/s JVP & Associates Company Secretaries LLP, the Scrutinizer of the AGM of the Company.

The following items of business were transacted, as per the Notice of AGM:

Item No.	Particulars of Resolution	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of a Director in place of Ms. Renu (DIN: 03572788), who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary
3	Change of name of the Company	Special
4	Alteration of name clause contained in the Memorandum of Association of the Company consequent to change of name of the Company	Special
5	Alteration of Articles of Association of the Company consequent to change of name	Special
6	Appointment of Secretarial Auditors	Ordinary

INDUSTRIALS LIMITED NEW DELHI

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JVP & Associates, Company Secretaries, LLP was appointed as the Scrutinizer to scrutinize the votes cast in this AGM and remote E-Voting and submit a consolidated report thereon. The scrutinizer's Report in a prescribed format along with the details of the voting results on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted to the Stock Exchange within prescribed timelines.

These reports will also be uploaded on the website of the Company – www.panaficindustrialsltd.in

As all the Agenda items of the meeting were completed, the Chairperson declared the meeting as concluded. She thanked all the members present at the meeting for attending and participating in the meeting.

The Meeting concluded at 11:00 A.M.

This is for your information and records.

Thanking you,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034

Date: 11th September, 2026
Place: Delhi