



Date: 25th June, 2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: -524055

Subject: Intimation to Maintain the Books of Accounts and other records at a place other than Registered Office.

(Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

In compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the resolution passed by circulation by the Board of Directors for maintain books of accounts and other records at a place other than Registered Office.

Thanking you.

Yours Faithfully,
For PANTHER INDUSTRIAL PRODUCTS LIMITED

Pooja Jain
Company Secretary & Compliance Officer
Membership No-: A43404

Encl: As above



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF PANTHER INDUSTRIAL PRODUCTS LIMITED ON THURSDAY 25TH JUNE, 2026

TO APPROVE THE PLACE OTHER THAN REGISTERED OFFICE FOR MAINTAINING THE BOOKS OF ACCOUNTS OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Section 128(1) of the Companies Act, 2013 read with Rule 2A of the Companies (Accounts) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board of Directors of the Company be and is hereby accorded to maintain the books of accounts and other relevant papers of the Company as prescribed under Section 128 of the Companies Act, 2013, at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001.

RESOLVED FURTHER THAT all Director or Company Secretary of the Company be and is hereby authorized to file e-Form AOC-5 with the Registrar of Companies for intimating the change in the place where books of accounts are maintained, and to submit all supporting documents as required by the Registrar of Companies, and to file the related documents and correspondence on behalf of the Company, and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to the above resolution.”

**Certified True Copy
For PANTHER INDUSTRIAL PRODUCTS LIMITED**

**Pooja Jain
Company Secretary & Compliance Officer
Membership No:- A43404**