



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, panindiaincorporationlimited@hotmail.com
• Website: www.paniindiacorp.com

To,
The Manager (Listing)
BSE Limited
Phiroze Jee Jeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: - 24th July, 2026

SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 24TH JULY, 2026

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. **24th July, 2026**, have considered and approved the following agenda items:

- A) The **Un-Audited Standalone Financial Results** for the Quarter and Three Months Ended 30th June, 2026;
- B) Any other items as mentioned in the agenda.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. A copy of duly signed Un-Audited Standalone Financial Results along with Limited Review Report for the Quarter and Three Months Ended 30th June, 2026, is attached as **Annexure A**.

The Meeting of Board of the Directors commenced at 11:30 A. M. and concluded at 01:00 P.M.

Kindly take the above information on your records and oblige.

Thanking You,

Your's Faithfully,
For Pan India Corporation Limited

Vijay Pal Shukla
Managing Director
DIN - 01379220



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026 (Rs. in Lakh)					
Sr. No	Particulars	Quarter Ended			Year Ended
		(30.06.2026)	(31.03.2026)	(30.06.2025)	(31.03.2026)
		Unaudited	Unaudited	Unaudited	Audited
i	Revenue from Operation	-	-	-	-
ii	Other Income	-	0.14	2.09	1.41
iii	Total Revenue (i+ii)	-	0.14	2.09	1.41
iv	Expenses				
	Purchase of Stock in Trade	-	-	-	-
	Employee benefit expenses	7.47	7.74	6.53	29.34
	Finance Cost	-	-	-	-
	Provision for Doubtfull Loans & Advance	-	-	-	-
	Depreciation and Amortisation Expenses	-	-	-	-
	Other Expenses	3.74	0.35	14.25	25.62
	Total Expenses	11.21	8.09	20.78	54.96
v	Profit/ (loss) before exceptional Item & Tax (iii-iv)	(11.21)	(7.95)	(18.69)	(53.55)
vi	Exceptional Items	-	-	-	-
vii	Profit before tax (v-vi)	(11.21)	(7.95)	(18.69)	(53.55)
viii	Tax Expense	-	-	-	-
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	(11.21)	(7.95)	(18.69)	(53.55)
X	Other Comprehensive Income				
	1 (a) Items that will not be reclassified to profit or (loss)	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-
	2 (a) Items that will be reclassified to profit or (loss)	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-
	Total	-	-	-	-
xi	Total Comprehensive income for the period (ix+x)	(11.21)	(7.95)	(18.69)	(53.55)
xii	Paid up Equity share value Capital (Face Value Rs 10/-)	21,425.65	21,425.65	21,425.65	21,425.65
xiii	Earning per Equity Share of Rs. 10/- each				
	Basic	(0.0052)	(0.0037)	(0.0087)	(0.0250)
	Diluted	(0.0052)	(0.0037)	(0.0087)	(0.0250)
PART – II (Select Information for the Quarter Ended 30 th JUNE, 2023					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	116748131	116748131	116748131	116748131
	Percentage of shareholding	54.49%	54.49%	54.49%	54.49%
2	Promoter and promoter group shareholding				
a)	Pledged/Encumbered				
b)	Non-encumbered				
	Number of Shares	97508369	97508369	97508369	97508369
	Percentage of Shares (as total shareholding of promoter and promoter group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	45.51%	45.51%	45.51%	45.51%
	PARTICULARS				
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				NIL
	Receiving during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL
Note:					
1	The Above unaudited financial statements \ results for the Quarter ended as on 30th June 2026, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 24th July 2026.				
2	The previous year figures have been regrouped , re classified and recasted wherever necessary.				
3	The Company operates in only one segement				
4	The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of the full financial year 2025-26 and the published year to date figures upto 31st Dec 2025.				
FOR PAN INDIA CORPORATION LIMITED					
Place: New Delhi					
Date: 24 th July, 2026					
VIJAY PAL SHUKLA					
MANAGING DIRECTOR					
DIN: 01379220					



R C CHADDA & CO LLP
CHARTERED ACCOUNTANTS
LLP Identification No.: AAB-4836
(Registered with Limited Liability)

A-27, Vivek Vihar,
Phase-II, Delhi-110095
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LIMITED REVIEW REPORT ON THE STANDALONE UN-AUDITED FINANCIAL RESULTS OF PAN INDIA CORPORATION LIMITED FOR THE QUARTER AND THREE MONTHS ENDED 30TH JUNE, 2026

To,
The Board of the Directors,
PAN INDIA CORPORATION LIMITED,
301, 3rd Floor, Laxmi Deep Building,
Laxmi Nagar, New Delhi-110092

We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **Pan India Corporation Limited** ('the Company') for the Quarter and Three Months Ended June 30, 2026 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 ("Ind AS 34"), Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. C. Chadda & Co. LLP
Chartered Accountants
(FRN: 003151N)

BHISHM MADAN
Digitally signed by BHISHM
MADAN
Date: 2026.07.24 12:56:58 +05'30'

Bhishm Madan
(Partner)

Membership No: - 524462

Date: - 24th July, 2026
Place: - New Delhi
UDIN - 26524462LBFGBP8393