



PAN HR SOLUTION LIMITED

CIN No. :- L74120UP2015PLC075271
GSTIN :- 09AAICP4007B1ZS

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Date: 07.08.2026

Company Symbol : PANHR
Company Scrip Code : 544698
Company ISIN : INE1N9E01015

Subject: Intimation of Schedule of Investor Meet, under the SEBI (Listing Obligations and Disclosure Requirement), Regulation 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, wish to inform you that the officials of the Company will be attending Investor Meet as per the details below.

Day & Date	Time of Meeting	Type of Interaction	Venue/Location
Monday, August 17, 2026	02:30 P.M	Group Meeting	Virtual

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements). Regulations. 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For PAN HR SOLUTION LIMITED
(Formerly Known as PAN HR Solution Private Limited)

Rajeev Kumar
Chairman and Managing Director
DIN: 07368623

Place: Noida