



Pentokey Organy (India) Limited

Date: 13th August, 2026

BSE Limited
P J Tower
Dalal Street, Fort
Mumbai, 400 001

Subject: 39th Annual General Meeting of the company.
Reference: BSE Scrip Code: 524210

Madam/ Sir,

We wish to inform you that the Board of Directors at their meeting held on 13th August 2026 have fixed the date of 39th Annual General Meeting (AGM) of the company. The said AGM will be held on 26th September, 2026 at 3 p.m.

The AGM will be held through video conference/other audio visual means in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI.

Request you to kindly take the above information on record.

For **Pentokey Organy (India) Limited**

Saurabh Mishra
Company Secretary
M. No. A77775