PANCHATV BHARAT LIMITED

(Formerly Known as Panchatv Bharat Private Limited)
CIN: U13999DL2024PLC427903, **Website:** www.panchatvlimited.com
Registered Office: IX/3615 Sat Narayan Mandir Gali, Gandhi Nagar, Delhi 110031
Corporate Office: B-806, Titanium Business Park, Makarba, Ahmedabad- 380051
Email ID: info@panchatvlimited.com, **Mobile No:** 9510418762

Date: 10.11.2026

To,
The Manager, Listing Department (SME Platform)
Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544926 | Scrip ID: PANCHATV | ISIN: INE0VXN01011

Sub: Reply to the Exchange's email dated November 07, 2026 – Reason for delay in disclosure of resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Corporate Announcement dated November 06, 2026 (08:27:10 PM) titled "Announcement under Regulation 30 (LODR) – Resignation of Company Secretary / Compliance Officer"

Dear Sir/Madam,

With reference to the above-referred email of the Exchange (copy enclosed as **Annexure 1**), wherein the Company has been asked to submit the reason for delay in informing the Exchange of the resignation of its Company Secretary & Compliance Officer within 24 hours from the effective date of resignation, we submit as under:

1. Facts of the matter

(a) Ms. Chanchal Khandelwal (ACS: 52790), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, tendered her resignation by email dated Friday, October 30, 2026, received at 11:17 PM, i.e., after business hours, citing a better career opportunity.

(b) The resignation was to take effect from the close of business hours on Saturday, October 31, 2026, i.e., the very next day.

(c) The Company disclosed the resignation to the Exchange on November 06, 2026, along with the details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026, and a copy of the resignation email (copy enclosed as **Annexure 2**).

2. Reason for delay in disclosure

Upon receipt of the resignation from Ms. Chanchal Khandelwal, the management of the Company initiated discussions with her with a view to persuading her to reconsider her decision and continue her association with the Company. Considering the importance of her role as Company Secretary & Compliance Officer of a recently listed entity, the Company made sincere efforts to retain her services.

However, upon conclusion of the said discussions, when it became clear that Ms. Chanchal Khandelwal was firm in her decision to resign and to exit the organisation, the Company proceeded with the necessary disclosure to the Exchange on November 06, 2026.

Further, the equity shares of the Company were listed on the SME Platform of BSE only recently, on September 18, 2026. Being a newly listed entity, the management was under the bona fide but mistaken understanding that the timeline of seven days prescribed under Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations, which relates to disclosure of the letter of resignation along with the detailed reasons for

resignation, applied to the intimation of the resignation itself. Acting on this understanding, the Company made the disclosure on November 06, 2026, i.e., within seven days from the effective date of resignation, along with the resignation letter and the reason for resignation. The Company has since understood that the resignation of a Key Managerial Personnel / Compliance Officer is required to be intimated within 24 hours under Para A(7), and that the seven-day timeline under Para A(7C) applies only to the submission of the resignation letter with detailed reasons. The omission was a technical lapse arising from this misinterpretation.

Accordingly, the delay in making the requisite disclosure occurred on account of (i) the time taken in the aforesaid discussions with the outgoing Company Secretary, and (ii) the inadvertent misinterpretation of the applicable timeline by the Company as a newly listed entity. The delay was bona fide and unintentional, and was not with any intention to withhold information from the Exchange or the investors. The full details of the event, including the reason for resignation, the effective date and the resignation letter, have since been disclosed and are available in the public domain.

3. Corrective measures

The Company regrets the delay and assures the Exchange that:

(a) it shall strengthen its internal compliance and reporting mechanisms to ensure that all events requiring intimation under Regulation 30 of the SEBI Listing Regulations are disclosed within the prescribed timelines, irrespective of any ongoing internal discussions; and

(b) it is in the process of identifying a suitable qualified Company Secretary, and shall appoint a Company Secretary & Compliance Officer within the time prescribed under Regulation 6(1A) of the SEBI Listing Regulations and Section 203 of the Companies Act, 2013, and shall intimate the Exchange of the appointment in due course.

We request the Exchange to kindly take the above submission on record and condone the delay.

Thanking you,
Yours faithfully,
For PANCHATV BHARAT LIMITED

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.10 23:26:45 +05'30'

Mr. Sanjay Gupta
Managing Director
DIN: 10537809

Encl.:
Annexure 1 – Copy of the Exchange's email dated November 07, 2026
Annexure 2 – Copy of the Corporate Announcement dated November 06, 2026 along with the resignation email

 Annexure 1 .

Gmail

CS Panchatv <cs@panchatvlimited.com>

Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Query lodr <query.lodr@bseindia.com> Sat, Nov 7, 2026 at 2:41 PM
To: "cs@panchatvlimited.com" <cs@panchatvlimited.com>

To,
The Compliance Officer / Company Secretary

Panchatv Bharat Ltd(544926)

Dear Sir\Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by your Company dated **06-Nov-2026 08:27:10 PM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular dated January 30, 2026 are not mentioned in above referred Announcement.

Link of Corporate Announcement :

http://www.bseindia.com/corporates/anndet_new.aspx?newsid=24F17751-2576-4D00-A743-943ABE0FE7EE

Subject of Corporate Announcement :

Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer

Discrepancies : Submit reason for delay for not Informing the details of Resignation of (Change in directors, KMP (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation.

SEBI Circular dated January 30, 2026 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at http://listing.bseindia.com immediately.

Thanks & Regards

Listing Compliance Monitoring Team

BSE Limited, MUMBAI

Phone (Direct) : 022-22728561

World's Fastest Exchange With A Speed Of 6 Microseconds

 Annexure 1 .

This mail is classified as 'CONFIDENTIAL' by abhishek.vp on November 07, 2026 at 14:41:38.

Annexure 2

PANCHATV BHARAT LIMITED

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Email ID:info@panchatvlimited.com, **MobileNo:** 9510418762

Date: 06.11.2026

To,
The Manager, Listing Department (SME Platform)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544926 | Scrip ID: PANCHATV | ISIN: INE0VXN01011

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Industry Standard Note on Regulation 30 of SEBI Listing Regulations, we wish to inform you that: -

Ms. Chanchal Khandelwal (ACS: 52790), has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to better career opportunity.

She tendered her resignation vide email dated October 30, 2026, and shall be relieved from her duties with effect from the close of business hours on October 31, 2026.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the resignation letter, are enclosed herewith as Annexure A.

You are requested to kindly take the above information on record.

Thanking you,
For PANCHATV BHARAT LIMITED

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 20:09:59 +05'30'

Mr. Sanjay Gupta
Managing Director
DIN: 10537809

PANCHATV BHARAT LIMITED

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Annexure – A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Particulars	Details
1	Reason for Change	Resignation of Ms. Chanchal Khandelwal as the Company Secretary & Compliance Officer (KMP) of the Company with effect from close of business hours on 31.10.2026 due to better career opportunity
2	Date of Resignation	With effect from close of business hours on 31.10.2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 20:10:25 +05'30'

 Annexure 2

Gmail

CS Panchatv <cs@panchatvlimited.com>

Resignation from the post of Company Secretary of Panchatv Bharat Limited

chanchal khandelwal <chanchalkhandelwal51@gmail.com> Fri, Oct 30, 2026 at 11:17 PM
To: SOORAJ GUPTA <panchatvlimited@gmail.com>, sgupta319@gmai.com, "srfabrics1994@gmail.com" <srfabrics1994@gmail.com>, "sgtrader667@gmail.com" <sgtrader667@gmail.com>
Cc: CS Panchatv <cs@panchatvlimited.com>

Dear Sir,

This is to inform you that I have found a better job opportunity and therefore will not be able to continue as Company Secretary of Panchatv Bharat Limited w.e.f. 31st October, 2026.

You are requested to kindly take note of my resignation and make requisite filings with MCA and other relevant authorities to give effect to the above resignation

[Quoted text hidden]

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 20:10:45 +05'30'