



PAN HR SOLUTION LIMITED

Date: 03.06.2026

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

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

Subject: Subject: Intimation of Change in Corporate Identification Number (CIN) and Company's Listing Status in Master Data of Ministry of Corporate Affairs (MCA)

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that consequent to the listing of the equity shares of the Company on the BSE SME Platform and further to the application submitted by the Company to the Registrar of Companies, Uttar Pradesh II, the Corporate Identification Number (CIN) and the listing status of the Company as reflected in the Master Data available on the Ministry of Corporate Affairs ("MCA") portal have been duly updated.

Accordingly, the CIN of the Company has been changed from **U74120UP2015PLC075271** to **L74120UP2015PLC075271**, and the listing status has been revised from "No" to "Yes" on the MCA Master Data.

We are enclosing herewith a copy of the updated Master Data as available on the MCA portal for the kind information and records of the Exchange.

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
Managing Director
DIN: 07368623

Place: Noida

Ministry Of Corporate Affairs

Date : 03-06-2026 11:31:31am

Company Information

CIN	L74120UP2015PLC075271
Company Name	PAN HR SOLUTION LIMITED
ROC Name	ROC Uttar Pradesh II
Registration Number	075271
Date of Incorporation	23/12/2015
Email Id	rajeevkumar[dot]3122[at]gmail[dot]com
Registered Address	A - 42/03 Second Floor, SECTOR - 62 GBNAGAR, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	8,00,50,000
Paid up Capital (Rs)	7,21,10,580
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)

ROC Uttar Pradesh II

RD (name and Region)

RD Delhi, Northern Region Directorate I