

**Date: May 19, 2026**

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on 26<sup>th</sup> May, 2026.**

**Security Code: 538742**

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Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Panabyte Technologies Limited (“the Company”) will be held on Tuesday, 26<sup>th</sup> May, 2026 inter alia to consider the following business;

1. To Consider and approve Audited Financial Results (Standalone) for the quarter and the year ended 31st March, 2026.
2. Any other matter with the permission of chair and Independent Director.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company’s Internal Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company had been closed with effect from 1<sup>st</sup> April, 2026 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 28<sup>th</sup> May, 2026 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Panabyte Technologies Limited**

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**Harshada Ashok Mohite**  
**Company Secretary & Compliance Officer**