PANCHATV BHARAT LIMITED

(Formerly Known as Panchatv Bharat Private Limited)
CIN: U13999DL2024PLC427903, **Website:** www.panchatvlimited.com
Registered Office: IX/3615Sat Narayan Mandir Gali, Gandhi Nagar, Delhi 110031
Corporate Office: B-806, Titanium Business Park, Makarba, Ahmedabad- 380051
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 of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the half year ended 30th September, 2026, along with the Limited Review Report of the Statutory Auditors thereon.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the Trading Window for dealing in the securities of the Company has been closed from 1st October, 2026 and shall remain closed till 48 hours after the declaration of the said financial results.

Kindly take the same on record.

Thanking you,
For PANCHATV BHARAT LIMITED

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 14:59:25 +05'30'

Mr. Sanjay Gupta
Managing Director
DIN: 10537809