



Dated: 26th August, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation of Board Meeting scheduled to be held on Friday, 4th September, 2026

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of Panther Industrial Products Limited has been scheduled to be held on **Friday, 4th September, 2026** at **04:00 p.m.** at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001.

1. To recommend the Appointment of M/s R P M G and Associates, Chartered Accountants (FRN: 015428C), as Statutory Auditors of the Company to fill the casual vacancy and also recommend to appoint for the term of five years.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking you.

Yours Faithfully

For Panther Industrial Products Ltd

Kaushik C. Shah
Managing Director
DIN: 00009510