

Date : 06/08/2026

To,
General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Thursday, 13th August, 2026** at **03:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026 and Limited Review Report thereon;
- 2) Any other business matter, if required with the permission of Chair.

Further, in continuation to our earlier intimation dated June 25, 2026 regarding closure of trading window, we wish to inform you that the window for trading in securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the declaration of Financial Results of the Company.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,

For Panjon Limited.

JAY
KOTHARI

Digitally signed by
JAY KOTHARI
Date: 2026.08.06
15:08:01 +05'30'

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India
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