Date: 24.08.2026

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai-400051

Symbol: PANSARI

Sub: Regulation 30 (read with Part A of Schedule III), Regulation 33, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, August 24, 2026, which commenced at 12:30 P.M. and concluded at 03.45 P.M has, inter alia, considered and approved the following:

1. Notice of the Annual General Meeting ("AGM") and Director's Report for the Financial Year 2025-26.

2. The convening of 30thAnnual General Meeting of the Company to be held on Wednesday, September 30, 2026 at the Registered Office of the Company at 14, N S Road, 4th Floor, Kolkata, West Bengal 700001.

3. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Ms. Sweta Agarwal (DIN: 11247147) as an Additional Director, Non- Executive and Independent, of the Company w.e.f. 24th August,2026 for a period of five years, commencing from 24th August,2026 to 23rd August,2031 subject to theapproval of the shareholders at the ensuing general meeting of the Company.

4. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Ms. Neha Yadav (DIN: 11866493) as an Additional Director, Non- Executive and Independent, of the Company w.e.f. 24th August, 2026 for a period of five years, commencing from 24th August, 2026 to 23rd August, 2031 subject to the approval of the shareholders at the ensuing general meeting of the Company.

5. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Ms. Nikita Rateria (DIN: 07754275) as an Additional Director, Non- Executive and Independent, of the Company w.e.f. 24th August, 2026 for a period of five years, commencing from 24th August, 2026 to 23rdAugust, 2031 subject to the approval of the shareholders at the ensuing general meeting of the Company.

6. Based on the recommendation of the Audit Committee, recommended for the approval of the Members at the ensuing Annual General Meeting, the appointment of **M/s. Agarwal Vishwanath &Associates** (Firm Registration No. 32302E), Chartered Accountants, as Statutory Auditors of the Company for the FY 2026-27 i.e., from the conclusion of the 30th Annual General Meeting until the conclusion of the 31stAnnual General Meeting to be held in the calendar year 2027, in place of the retiring Statutory Auditors, M/s. GARV & Associates, Chartered Accountants.

7. Closure of Register of Members of the Company from 23rd^{h} September 2026 to till 25th September 2026(both days inclusive).

8. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: Consequent to appointment of New Independent Directors the composition of the Committees w.e.f., 24th August, 2026 shall be as under:

A. Audit Committee

Name of Director	Category	Position
Nikita Rateria	Independent Director	Chairman
Neha Yadav	Independent Director	Member
Mahesh Kumar Agarwal	Non-Executive, Non-Independent Director	Member

B. Nomination and Remuneration Committee

Name of Director	Category	Position
Sweta Agarwal	Independent Director	Chairman
Neha Yadav	Independent Director	Member
Mahesh Kumar Agarwal	Non-Executive, Non-Independent Director	Member

C. Stakeholders Relationship Committee

Name of Director	Category	Position
Nikita Rateria	Independent Director	Chairman
Sweta Agarwal	Independent Director	Member
Mahesh Kumar Agarwal	Non-Executive, Non-Independent Director	Member

9. Cessation of Office of Directors of Mr. Manoj Agarwal (DIN 00230915), Mr. Debasish Bal (DIN 07586268) and Ms. Garima Agarwal (DIN 05241202) upon expiry of their term.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Kindly take the above in your records.

Thanking You,

Yours Faithfully,
For **PANSARI DEVELOPERS LIMITED**

For PANSARI DEVELOPERS LIMITED

Bipasha Banerjee
Company Secretary

Bipasha Banerjee
Company Secretary & Compliance Officer
Mem.No.: A11511

Encl. as Above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No.SEBI/HO/CFD/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

APPOINTMENT OF INDEPENDENT DIRECTOR

S.No	Particulars	Details
1	Name of the Director	Ms. Sweta Agarwal (DIN: 11247147)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director(Non-Executive Independent) subject to approvalof shareholders of the company at the ensuing 30th Annual General Meeting to be held on 30th September, 2026.
3	Date of appointment /cessation (as applicable) & term of appointment	24.08.2026
4	Brief profile (in case of appointment)	Qualified Company Secretary with core areas of expertise in corporate governance, board advisory, corporate restructuring and secretarial due diligence with vast experience related to Companies Act 2013 and Limited liability partnership Act 2008.
5	Disclosure of relationships between directors	NIL

S.No	Particulars	Details
1	Name of the Director	Ms. Neha Yadav (DIN: 11866493)
2	Reason for change viz. appointment, resignation, removal,death or otherwise	Appointed as an Additional Director(Non-Executive Independent) subject to approvalof shareholders of the company at the ensuing 30th Annual General Meeting to be held on 30th September, 2026.
3	Date of appointment /cessation (as applicable) & term of appointment	24.08.2026
4	Brief profile (in case of appointment)	Qualified Company Secretary with 10 yrs of experience in corporate governance, corporate laws ,FEMA and foreign investment compliances and secretarial practice
5	Disclosure of relationships between directors	NIL

S.No	Particulars	Details
1	Name of the Director	Ms. Nikita Rateria (DIN: 07754275)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director(Non-Executive Independent) subject to approvalof shareholders of the company at the ensuing 30th Annual General Meeting to be held on 30th September, 2026.
3	Date of appointment /cessation (as applicable) & term of appointment	24.08.2026
4	Brief profile (in case of appointment)	Qualified Company Secretary with vast experience in Corporate Governance and Statutory Compliances.
5	Disclosure of relationships between directors	NIL

APPOINTMENT OF STATUTORY AUDITORS

SL No.	Particulars	Details
1	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment of M/s. Agarwal Vishwanath & Associates (Firm Registration No. 32302E), as Statutory Auditors of the Company, upon completion of the term of the retiring Statutory Auditors, M/s. GARV & Associates, Chartered Accountants, subject to the approval of the Members at the ensuing Annual General Meeting.
2	**Date of appointment/cessation (as applicable) & term of appointment**	Appointment to take effect from the conclusion of the **30th** Annual General Meeting to be held on 30th September, 2026, for the FY 2026-27, i.e., up to the conclusion of the **31st** Annual General Meeting to be held in the calendar year 2027, subject to the approval of the Members.
3	**Brief profile (in case of appointment)**	M/s. Agarwal Vishwanath & Associates, Chartered Accountants (Firm Registration No. 32302E), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), having its head/registered office at 133/1/1A S N Banerjee Road Pushkal Bhawan , 3rd Floor Kolkata - 700013. The firm has been in practice for over 30 years and has experience in statutory audit, tax audit, and assurance services, including for listed and unlisted companies in the sector(s). The firm holds a valid peer review certificate and satisfies the eligibility norms prescribed under Section 141 of the Companies Act, 2013.
5	**Disclosure of relationships between Directors (in case of appointment of a Director)**	Not Applicable, as the appointee is a firm of Chartered Accountants and not a Director of the Company.