

PAGARIA ENERGY LIMITED

CIN: L67120DL1991PLC043677

Regd. Office: 502, 5th Floor, Meghdoot Building, 94, Nehru Place, New Delhi-110019

Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 7th September, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 021
Scrip Code - 531396

Sub: Intimation of Book Closure

Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation letter dated 3rd September, 2026 and pursuant to the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 3rd September, 2026 has decided that the Register of Members and Share Transfer Books of the Company would remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 35th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2026 at 12.15 p.m.

Yours faithfully,
For Pagaria Energy Limited

Rekha Patni
Company Secretary & Compliance Officer