

September 19, 2025

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol: PANACEABIO

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 531349

**Sub: Communication sent to physical shareholders to furnish PAN and KYC details**

**Ref: SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/91 dated June 23, 2025 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024**

Dear Sir / Madam,

In compliance to the aforesaid SEBI Circulars, please note that the Company has sent reminder letters on September 19, 2025, to the shareholders holding shares in physical mode, requesting them to furnish PAN and KYC details for updation, to the Company / Registrar & Transfer Agent of the Company i.e. Skyline Financial Services Private Limited along with request to dematerialize the shares with Depository Participant. A copy of the reminder letter is enclosed herewith for your reference.

Further, the prescribed forms as per the aforesaid SEBI Circulars are also available on the website of the Company at <https://www.panaceabiotec.com/en/section/informationrepository/other-important-information>.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

for **Panacea Biotec Limited**

Vinod Goel  
Group CFO and Head Legal  
& Company Secretary

Encl.: As Above

**Shareholder's Communication**

September 19, 2025

To, Folio No.: Serial No.

Name of Shareholder:

Address:

**Sub: Reminder Letter for mandatory registration / updation of KYC details by holders of physical securities**

- Ref: 1. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/91 dated June 23, 2025 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2024/81 dated June 10, 2024.
2. Our earlier letters dated 25.01.2023, 11.05.2023 and 12.09.2024.

Dear Shareholder,

We refer to the above Circulars / Master Circular issued by Securities and Exchange Board of India ("SEBI") that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, and Specimen signatures of physical shareholders. Updation of Email ID and Nomination details by the physical shareholders has been made optional by SEBI. However, the security holders are requested to register their Email ID to avail online service and nomination details for ensuring smooth transmission of securities as well. This is applicable for all security holders holding shares in Physical Mode.

**The salient features and requirements of the SEBI Circulars are as follows:**

1. In case of non-updation of PAN, Contact Details including Mobile Number, Bank Account details and specimen signature in respect of physical folios, dividend / interest etc. **shall be paid only through electronic mode with effect from 01st April 2024 upon furnishing all the aforesaid details in entirety.**

Accordingly, if a security holder updates the PAN, contact details including mobile number, bank account details and specimen signature after 1st April, 2024, then any dividends / interest etc. declared by the Company during the period (i.e. from 1st April, 2024 till updation of KYC by Shareholders) pertaining to the securities of the Company and due for payment to physical shareholder, would be paid electronically only upon complying with the above requirements.

Further, the physical shareholders will not be able to lodge a grievance or avail any service request from the Skyline Financial Services Pvt. Ltd. ("RTA") till the said details are updated / provided against their folio.

2. All existing shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

In this connection, the current status of the below mentioned folio is provided for your ready reference and we request you to comply with the required mandatory fields on **top priority**.

Name of the security holder	PAN (mandatory)	Specimen Signature (mandatory)	Contact details including mobile no. (mandatory)	Bank details (mandatory)	Nominee details (optional)	Email Id (optional)

It is therefore, **once again requested to submit the following details in the enclosed formats (wherever applicable)** along with the **self-attested copies** of supporting documents to the RTA or the Company **immediately**:

**Panacea Biotec Ltd (CIN: L33117PB1984PLC022350)**

Regd. Office : Ambala Chandigarh Highway, Lalru – 140501, Punjab

Correspondence/Corporate office : B-1 Extn./A-27, Mohan Co-op. Indl. Estate, Mathura Road, New Delhi - 110 044, India

Ph.: 91-11-4167 9000, 4167 8000, Fax: 91-11-4167 9070 Email: companysec@panaceabiotec.com

Form	Description	Documents required
ISR-1	Request for registering PAN, KYC & Bank details or updation thereof (postal address, Mobile No. & E-Mail Id)	Duly filled & signed Form ISR-1 along with: 1. Self-attested copy of PAN card & Address (Preferably Aadhar) of the shareholder/s as per Form ISR-1. <b>Note: PAN linked with Aadhar would only be accepted</b> 2. Original cancelled cheque leaf with printed name of the registered shareholder or provide legible copy of Bank passbook or Bank statements attested by the bank.
ISR-2	In case of major mismatch in signature of shareholder or in case signature is not available with Company	Duly filled & signed Form ISR-2 along with confirmation of signature of securities holder by the Banker
SH-13	For furnishing Nomination details	Duly filled & signed Form SH-13 for registering Nominee along with self-attested ID proof of Nominee
ISR-3	Declaration form for opting out of Nomination	Duly filled & signed Form ISR-3
SH-14	Cancellation or Variation in Nomination	Duly filled & signed Form SH-14

The aforesaid Forms can also be downloaded from the Company's website at <https://www.panaceabiotec.com/en/section/information-repository/other-important-information> [www.panaceabiotec.com>InvestorZone>OtherImportanceInformation](http://www.panaceabiotec.com>InvestorZone>OtherImportanceInformation) or RTA's website at <https://www.skylinerta.com/investor-charter.php>.

In case of any queries or need any assistance in this regard, please contact:

<b>Panacea Biotec Limited</b> Corporate Office: B-1 Extn./A-27, Mohan Co-Operative, Industrial Estate, Mathura Road, New Delhi – 110044 Email: <a href="mailto:companysec@panaceabiotec.com">companysec@panaceabiotec.com</a> Phone No. +91-11-41679000 Extn. - 2073	<b>Skyline Financial Services Private Limited</b> <b>Unit: Panacea Biotec Limited</b> D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Email: <a href="mailto:kyc@skylinerta.com">kyc@skylinerta.com</a> Phone No. +91-11-40450193-97
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### Conversion into Dematerialised Mode

The Shareholders holding shares in physical form are requested to note that the Company's securities are being traded only in dematerialised form and accordingly every physical shareholder is hereby requested to convert their holdings into dematerialised form and avail the benefits of dealing in shares in demat form. The shareholders may contact the RTA / Company for assistance in converting their holding to demat form.

Thanking you,

Yours Sincerely,

for **Panacea Biotec Limited**

Sd/-

Authorised Signatory