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**Corporate Office & Communication Address:**

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
Phone : 91-22-4217777 | Fax : 91-22-4217788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJ1982PLC005062

**August 13, 2025**

**BSE Limited**

Pjroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001  
**Scrip Code: 524820**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, BKC, Mumbai-400 051  
**Scrip Symbol : PANAMAPET**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the enclosed letter providing a web link of the Integrated Annual Report for the financial year 2024–25 is being sent to those shareholders whose e-mail addresses are not registered with the Company / Depository Participants.

We request you to take the same on your records.

Thanking You.

Yours faithfully,  
For **PANAMA PETROCHEM LIMITED**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**

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401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: [www.panamapetro.com](http://www.panamapetro.com)  
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CIN No. L23209GJ1982PLC005062

**August 13, 2025**

**Dear Shareholder,**

**Sub.: Web-link of the Annual Report for the Financial Year ended March 31, 2025.**

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 9, 2025 at 11:30 A.M. IST through Video Conference('VC')/ Other Audio Visual Means ('OAVM')** in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

It may be further noted that the Notice of the 43<sup>rd</sup> AGM along with the Annual Report for the Financial Year ended March 31, 2025, have been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s), only through electronic mode

In the absence of your email-ID being registered with the Depository Participant / Registrar and Transfer Agent of the Company, please find below web-link to access the Annual Report of Company for the financial year 2024-25 in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<https://panamapetro.com/uploads/documents/1754890339-1.pdf>

Member are requested to that note that registration of email ID and mobile number is now mandatory while voting electronically and joining virtual meetings.

Members who are holding shares in electronic mode are requested to update their email-ID with their respective DP and also submit their PAN and KYC details in case the same have not been updated.

Shareholders holding shares in physical mode are required to comply with the requirements of registration of their Email ID in Form ISR – 1 with the Registrar and Share Transfer Agent and other Know Your Customer (KYC) details in case the same have not been updated.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

The Members may contact the Company's Registrar and Transfer Agent for any clarification / assistance in this regard at the below address:

**M/s Bigshare Services Private Limited**  
**Unit : Panama Petrochem Limited**

Office No: S6-2, 6th Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road  
Andheri – East, Mumbai – 400093  
email : [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

Thanking You,  
Yours faithfully,

**For Panama Petrochem Limited**  
**Sd/-**  
**Gayatri Sharma**  
**Company Secretary & Compliance Officer**