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CIN No. L23209GJI982PLC005062

May 29, 2026

BSE Ltd
Scrip Code: **524820**

National Stock Exchange of India Ltd
Scrip Symbol :**PANAMAPET**

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In continuation of our letter dated May 13, 2026, we write to inform you that the Board of Directors of the Company at its meeting held today *inter-alia*:

1. Approved and taken on record the standalone and consolidated audited financial results for the quarter/ year ended March 31, 2026 and the audited financial statements (standalone and consolidated) for the year ended March 31, 2026.
2. Recommended a Dividend @ Rs. 3/- per equity share of Rs. 2/- each for the financial year ended March 31, 2026. The dividend, if approved by the shareholders, shall be paid within two weeks from the conclusion of the ensuing Annual General Meeting.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a. Copy of audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2026; and
- b. Auditors' Report on the Audited financial results-standalone and consolidated.

JMR & Associates LLP, the Statutory Auditors of the Company, have issued auditors' report with an unmodified opinion on the Audited Financial Results for financial year ended March 31, 2026.

The Board meeting commenced at 11:30 A.M. and concluded at 12:25 P.M.

We request you to kindly bring the above information to the notice of members.

Thanking You,
For Panama Petrochem Limited

Gayatri Sharma
Company Secretary & Compliance officer