

**Date: 02<sup>nd</sup> February, 2026**

To  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Symbol: PANSARI**

**Sub: Intimation of Board Meeting for the Quarterly Financial Results ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026, Commenced at 01:00 P.M. at the registered office of the Company at 14, N.S. Road, 4<sup>th</sup> Floor, Kolkata-700001, inter alia, to consider Unaudited Financial Results along with Limited Review Report of the Company for the third quarter ended 31<sup>st</sup> December, 2025 and any other matter with permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Pansari Developers Limited**

**Rajshree Somani**  
**Company Secretary & Compliance Officer**  
**Membership No.: - A61410**