

Date: 02.09.2025

To
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Symbol: PANSARI

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

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for FY 2024-25, to the Members of the Company through electronic mode as permitted under the law.

Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has completed the dispatch of letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The proof of completion of dispatch is enclosed herewith for your record.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Pansari Developers Limited

Rajshree Somani
(Company Secretary & Compliance Officer)
(Membership No:- A61410)



Pansari Developers <cs@pansaridevelopers.com>

The 29th Annual General Meeting ("AGM") of Pansari Developers Limited is scheduled to be held on Tuesday, September 23, 2025 at 01:00 P.M. 14, N.S. Road , 4th Floor, Kolkata-700001

Balmani Nadar <Balmani.nadar@in.mpms.mufg.com>

Mon, Sep 1, 2025 at 5:13 PM

To: Pansari Developers <cs@pansaridevelopers.com>

Cc: Pradip Bhattacharyya <pradip.bhattacharyya@in.mpms.mufg.com>, Kuntal Mustafi <kuntal.mustafi@in.mpms.mufg.com>, Kalpesh Sawant <kalpesh.sawant@in.mpms.mufg.com>, Anil Kolase <anil.kolase@in.mpms.mufg.com>, Shailesh Mhatre <shailesh.mhatre@in.mpms.mufg.com>, Suraj Gupta <suraj.gupta@in.mpms.mufg.com>, Yogesh Virkar <Yogesh.Virkar@in.mpms.mufg.com>, C Bhaskaran <bhaskaran@in.mpms.mufg.com>, Rajiv Ranjan <rajiv.ranjan@in.mpms.mufg.com>

Hi Sir/Madam,

"This is to certify and confirm that we, **M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)** have sent through e-mail on **September 01, 2025** the Email Intimation of **Pansari Developers Limited** to **1140** shareholders of the Company."

*Thanks & Regards,***Balmani Nadar**

Associate - Technology Group | Link Intime India Pvt. Ltd.

(Extn: 2540) | M: +91 9326847826

Balmani.nadar@in.mpms.mufg.com**Email:****MUFG Intime India Private Limited**

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

(Formerly Link Intime India Private Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

www.in.mpms.mufg.com | Follow us: LinkedIn



Pansari Developers <cs@pansaridevelopers.com>

DESPATCH CONFIRMATION_PANSARI DEVELOPERS LTD

Global_Admin <admin@globalkol.in>
To: Pansari Developers <cs@pansaridevelopers.com>

Tue, Sep 2, 2025 at 12:09 PM

Dear Sir,

This is to inform you that the despatch of 35-Weblink Letter in a form of Inland Letter has been completed on 01.09.2025 by Ordinary Post through Department of Post.

Soft copy of Postal Certificate attached for your information please. The hard copy of the same will be submitted along with our postage and service bill.

Kindly send your GST Registration Certificate for our billing purpose.

Global Business Enterprises

[22/2, K.P. Mukherjee Road](#)[Dakshineswar](#)[Kolkata-700076](#)[West Bengal](#)[9836111136](#)

From: Global_Admin
Sent: 01 September 2025 13:10
To: 'Pansari Developers' <cs@pansaridevelopers.com>
Subject: RE: Draft Letter to be dispatched to the Shareholders on 01.09.2025 along with list of shareholders.

Please check and confirm.

Global Business Enterprises

[22/2, K.P. Mukherjee Road](#)[Dakshineswar](#)[Kolkata-700076](#)[West Bengal](#)[9836111136](#)

From: Pansari Developers <cs@pansaridevelopers.com>
Sent: 30 August 2025 17:59
To: Global_Admin <admin@globalkol.in>
Subject: Draft Letter to be dispatched to the Shareholders on 01.09.2025 along with list of shareholders.

CAUTION: This is an external email. Do not click any links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

Kindly find attached the letter to be dispatched to the Shareholders and also the details of the same.

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Regards,