

Date: 05.09.2022

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

Scrip Code: PANSARI
Sub: Intimation of Notice for Book Closure & 26th Annual General Meeting

Dear Sir/Madam,

Please be informed that the **26th Annual General meeting (AGM)** of the Members of the company will be held on **27th Day of September, 2022 at 10:00 A.M.** at registered office of the Company at 14 N. S. Road, 4th Floor, Kolkata 700001 and **through remote E-Voting.** Complete notice of AGM along with annexure is attaches below.

Further, the Company has decided to close its Register of Member and Share Transfer Books of Company from 21st September 2022 to 27th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours Faithfully,
For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Jaya Singh

Company Secretary

Jaya Singh
Company Secretary cum Compliance officer
Membership No.: A60035