

Date: 6th August, 2025

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

Symbol: PANSARI

Sub: Intimation of Board Meeting for the Quarterly Financial Results ended 30th June, 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 Tuesday, 12th August, 2025, Commenced at 11:00 A.M. at the registered office of the Company at 14, N.S. Road, 4th Floor, Kolkata- 700001, inter alia, to consider Unaudited Financial Results along with Limited Review Report of the Company for the first quarter ended 30th June, 2025 and any other matter with permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Pansari Developers Limited

Mahesh Kumar Agarwal
Managing Director
DIN: 00480731