

Date: 09.09.2024

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-400051

Respected Sir,

Scrip Symbol: PANSARI

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Symbol: PANSARI

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent enclosed letter to all those shareholders whose email addresses are not registered with the Company/ Registrar & Transfer Agent of the Company intimating them about the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of the Company, is available including the information pertaining to the 30th Annual General Meeting of the Company, scheduled to be held on 30th September, 2026.

The said Notice is available on the website of the Company at <https://www.pansaridevelopers.com/>

The same is for your information and record.

Thanking You

Yours faithfully,

For Pansari Developers Limited
For PANSARI DEVELOPERS LIMITED

Bipasha Banerjee
Company Secretary

Bipasha Banerjee
Company Secretary & Compliance Officer
Membership No. A11511

Pansari Developers Limited

Sub: Web-link of the Annual Report including the Notice of 30th Annual General Meeting of the Company for FY 2025-26

Dear Shareholder(s),

We are pleased to inform you that the **30th Annual General Meeting** ('AGM') of the members of Pansari Developers Limited is scheduled to be held on **30th September 2026** through physical mode.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.pansaridevelopers.com/>

Exact path of Annual Report 2025-26: <https://www.pansaridevelopers.com/annual-report>

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company till 07.09.2026

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

Pansari Developers Limited

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500
info@purtirealty.com

GSTIN: 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is http://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Pansari Developers Limited

For PANSARI DEVELOPERS LIMITED

Bipasha Banerjee

Bipasha Banerjee **Company Secretary**

Company Secretary & Compliance Officer

Membership No: A11511

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