

**Date: 10<sup>th</sup> November, 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 30<sup>th</sup> September, 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 Friday, 14<sup>th</sup> November, 2025, 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 second quarter ended 30<sup>th</sup> September, 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**