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PURTI
REALTY

Date: 10th November, 2026

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 of Board Meeting for the Quarterly Financial Results ended 30th September, 2026.

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, 13th November, 2026, Commenced at 03:00 P.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 second quarter ended 30th September, 2026 and any other matter with permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Pansari Developers Limited
For PANSARI DEVELOPERS LIMI

Bipasha Banerjee
Company Secretary

Bipasha Banerjee
Company Secretary & Compliance Officer
Membership No.: A11511