

Date: 11th May, 2026

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: PANSARI

Sub: Notice of Meeting for consideration of Financial Results

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29th May 2026 to inter alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2026 (“the Results”).

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For PANSARI DEVELOPERS LIMITED

Rajshree Somani
Company Secretary & Compliance Officer
Membership No.: - A61410