**Date: 13th November, 2026**

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

**Sub: Intimation regarding adjournment of Board Meeting scheduled on 13th November, 2026**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Pansari Developers Limited**, scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026, could not be concluded due to the sudden and serious illness of one of the Directors during the course of the meeting.

In view of the aforesaid unforeseen medical emergency, the Board decided to adjourn the meeting to Saturday, 14th November, 2026, at the same time and venue, to consider and approve the aforesaid Unaudited Financial Results.

You are requested to kindly take the above information on 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**