

Date: 14.11.2022

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: PANSARI

Sub: Outcome of the Board Meeting held on 14th September 2022 and Request of Extension for conduct Board Meeting to approve Financial Report for Quarter ended 30.09.2022 till 19th November, 2022

Dear Sir/Madam,

This is to inform you that the Board Meeting for Consideration and approval of the Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2022, which was scheduled to be held on today i.e., Monday the 14th November, 2022, as per given prior intimation of Board Meeting dated 7th November, 2022. However owing to the search and seizure operation in the premises of the Company by the Income Tax Department, which commenced on Thursday, 10th November, 2022 and had continued till Sunday morning. The books of Accounts, records and other related documents were seized by the Authority, and hence the preparation of accounts has been held up owing to as the present records were also seized.

The National Stock Exchange of India Limited is humbly requested to kindly consider the aforesaid request and accord approval extending the period for Considered and approved the Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September 2022, till 19th November, 2022, ie. Period of six days should be allowed to submit the Financial Statement as such time will be required to retrieve and organize the record.

Thanking you,

Yours faithfully,

For Pansari Developers Limited

Jaya Singh
Company Secretary
Mem. No.: A60035

Pansari Developers Ltd.

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