

Date: 21/02/2022

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra- Kurla Complex
Bandra (E), Mumbai-40051

Respected Sir,

Subject: Prior Intimation for Board Meeting

Ref.: Scrip Symbol: PANSARI

We wish to inform you that the Meeting of Board of Directors of **Pansari Developers Limited** will be held on 25, Feb 2022 for consideration of following matters:

1. To Consider and approve the Postal Ballot Notice for the Re-appointment of Mr. Manoj Agrawal, Mr. Debasish Bal and Mrs. Garima Agarwal based on recommendation of Nomination and Remuneration Committee and subject to the approvable of member of the Company, as an Independent Director of the Company for Second term.
2. To consider and approve the Appointment of Mr. Prakash Shaw, Proprietor of Prakash Shaw & Co., as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

Shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, Email: Kolkata@linkintime.co.in.

Please take the same on your records.

Thanking You

Yours faithfully,

For Pansari Developers Limited
For PANSARI DEVELOPERS LIMITED
Jaya Singh
Company Secretary

Jaya Singh
Company Secretary
Mem No. A60035

Pansari Developers Ltd.

Registered Office:
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GSTIN. 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438