

Date: 22nd May, 2025

To
The 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

ISIN : INE697V01011

Sub: Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Intimation of Board Meeting for the Fourth Quarter & year ended 31st March' 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th May, 2025 will commence at 2:00 P.M at the registered office of the Company at 14, N. S. Road, 4th Floor, Kolkata- 700001 to consider Audited Standalone & Consolidated Financial Results of the Company for the Fourth quarter & year ended 31st March 2025, and any other matter with permission of the Chair.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in continuation to our earlier communication dated 28th March, 2025 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 30th May, 2025

This is for your information and records.

Thanking You,
Yours Sincerely
For Pansari Developers Limited

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

Pansari Developers Limited

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500
info@purtirealty.com

GSTIN: 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438