

Date: July 26, 2021

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 Friday, July 30, 2021 for consideration of following matters: -

1. To Consider and approve the Migration of Equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. To Consider and approve the Postal Ballot Notice.
3. To consider and approve the Appointment of Mr. Prakash Shaw, Proprietor of Prakash Shaw & Company, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

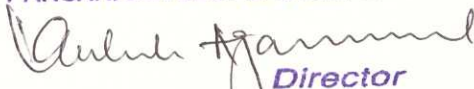
Shareholders are requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, Email: Kolkata@linkintime.co.in

Please take the same on your records.

Thanking You

Yours faithfully,

For Pansari Developers Limited
PANSARI DEVELOPERS LIMITED


Director

Mahesh Kumar Agarwal

Managing Director

DIN: 00480731

Pansari Developers Ltd.

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

(033) 4005 0500
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV
CIN No. L72200WB1996PLC079438