

**Date: 30.08.2024**

**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**

**Sub: Intimation of Twenty Eighth (28<sup>th</sup>) Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')**

Dear Sir/Madam,

**1. Convening of the 28th AGM of the Company and approval of the Notice of AGM and the Annual Report for the Financial Year 2023-2024:**

We wish to inform you that the 28th Annual General Meeting of the Company will be held on Friday, the 27<sup>th</sup> September, 2024 at 02:00 p.m. IST through physical mode in accordance with the Provisions of the Companies Act, 2013 and relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India in this regard.

**2. Fixation of dates for Closure of Share Transfer Books and Register of Members:**

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 till Monday, September 23, 2024 (both days inclusive)** for the purpose of Annual General Meeting.

Type of Security	Book Closure Date (Both days Inclusive)		Purpose
Equity	From 21/09/2024	To 23/09/2024	For the Purpose of 28th Annual General Meeting

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Pansari Developers Limited**

**Mahesh Kumar Agarwal**  
**Managing Director**  
**DIN:00480731**

**Pansari Developers Limited**