



Panafic Industries Ltd.

Regd. Off : 23, IInd Floor, North West Avenue, Club Road
West Punjabi Bagh, New Delhi-110026,
Ph : 011-25223461, 25221200
E-mail : panafic.industrials@gmail.com
Website : www.panaficindustrialsltd.in
CIN : L45202DL1985PLC019746

6th August, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Prior Intimation of the Board Meeting and Update on Trading Window Closure of the Company

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026 at 03:30 P.M. at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 to **consider and approve** *inter alia* the following:

1. The Unaudited Financial Results for the quarter ended on 30th June, 2026 along with the Limited Review Report on it.
2. Statement of Deviation or Variation pursuant to Reg. 32 of LODR, Regulations, 2015
3. Any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated 29th June, 2026, regarding closure of Trading Window, please also take on record that Trading Window for dealing in the securities of the Company has been closed from 1st July, 2026 and which shall remain closed till 14th August, 2026 (both days inclusive) as per the code of conduct of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura. Saraswati Vihar. Delhi-110034

