



## Panafic Industrials Ltd.

Regd. Off : 23, 11nd Floor, North West Avenue, Club Road  
West Punjabi Bagh , New Delhi-110026,  
Ph : 011-25223461, 25221200  
E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)  
Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)  
CIN : L45202DL1985PLC019746

4<sup>th</sup> April, 2026

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

**Scrip Code – 538860**

**ISIN – INE655P01029**

**Sub.: Submission of Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith disclosures under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2026, received from the promoters of the Company.

You are requested to take the enclosed documents for 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



Encl.: as above

3<sup>rd</sup> April, 2026

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

To  
The Board of Directors / Chairman - Audit  
Committee  
**Panafic Industrials Limited**  
23, II Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi,  
India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

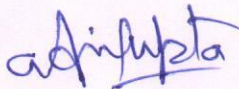
**Dear Sir / Madam,**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Anil Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2026.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully,



**Anil Gupta**  
Promoter of Panafic Industrials Limited  
Add.: D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034

2<sup>nd</sup> April, 2026

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

To  
The Board of Directors / Chairman - Audit  
Committee  
**Panafic Industrials Limited**  
23, II Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi,  
India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir / Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rajeev Kumar Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2026.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully



**Rajeev Kumar Gupta**  
Promoter of Panafic Industrials Limited  
Add.: 5/127, First Floor,  
Vaishali, Ghaziabad,  
Uttar Pradesh - 201001

2<sup>nd</sup> April, 2026

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

To  
The Board of Directors / Chairman - Audit  
Committee  
**Panafic Industrials Limited**  
23, II Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi,  
India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

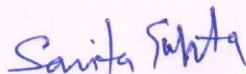
**Dear Sir / Madam,**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sarita Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2026.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully



**Sarita Gupta**  
**Promoter of Panafic Industrials Limited**  
**DIN:00113099**  
**Add.: D-158, Pushpanjali Enclave,**  
**Pitampura, Saraswati Vihar,**  
**Delhi-110034**

2<sup>nd</sup> April, 2026

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

To  
The Board of Directors / Chairman - Audit  
Committee  
Panafic Industrials Limited  
23, II Floor, North West Avenue, Club Road,  
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India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir / Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Saroj Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2026.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully

*Saroj Gupta*

Saroj Gupta  
Promoter of Panafic Industrials Limited  
Add.: 5/127, First Floor,  
Vaishali, Ghaziabad,  
Uttar Pradesh - 201001