



Panafic Industrials 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

17th August, 2026

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

Scrip Code – 538860 ISIN – INE655P01029

Sub.: - Notice of Closure of Register of Members and Share Transfer Books of Panafic Industrials Limited

Dear Sir / Madam,

This is to inform you that the 41st Annual General Meeting of the members of the Company is scheduled to be held physically on Friday, the 11th day of September, 2026 at 10:00 A.M. at Community Hall, D-Block, Pushpanjali Enclave, Pitampura, Delhi- 110034 in compliance with the provisions of the Companies Act, 2013 and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain close from **the 5th day of September, 2026 (Saturday) to the 11th day of September, 2026 (Friday) (both days inclusive)** for the purpose of Annual General Meeting of the Company for the financial year 2025-26 and the cut-off date for E-Voting by the Members in the said Annual General Meeting is fixed for 4th September, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

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