

PANAFIC INDUSTRIALS LIMITED

REGD OFFICE: 23, II FLOOR, NORTH WEST AVENUE, CLUB ROAD, WEST PUNJABI BAGH, NEW DELHI - 110026

CIN: L45202DL1985PLC019746

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**NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF
PHYSICAL SHARES**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-PoD/II/3750/2026 dated 30th January, 2026, all shareholders are hereby informed that SEBI has provided a Special Window of one year to facilitate the shareholders for transfer and dematerialisation of physical securities which were sold/ purchased prior to 1st April, 2019. This special window remains open from 5th February, 2026 to 4th February, 2027. This facility is also available for such transfer requests which were submitted earlier and but were rejected / returned / not attended to due to deficiency in the documents/ process/ or otherwise.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien- marked/ pledged during the said lock-in period.

For clarity regarding the applicability of this window to transfer the deeds executed before 1st April, 2019, below matrix can be referred-

Execution Date of Transfer Deed	Lodged for transfer before 1 st April, 2019	Original Security Certificate Available	Eligible to lodge in the current window?
Before 1 st April, 2019	No (it is fresh lodgement)	Yes	Yes
Before 1 st April, 2019	Yes (it was rejected / returned earlier)	Yes	Yes
Before 1 st April, 2019	Yes	No	No
Before 1 st April, 2019	No	No	No

Eligible shareholders, who wish to avail this opportunity, are requested to submit their **Original Share Certificate(s) and Transfer Deed(s)** alongwith the requisite documents, within the above mentioned period, with the Company's Registrar and Share Transfer Agent (RTA) at their office - **Skyline Financial Services Private Limited**, D-153/A, I Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (Tel.: 011-26812682-83) or email: admin@skylinerta.com

This circular is available on the website of the Company – www.panaficindustrialsltd.in

For Panafic Industrials Limited

Sarita Gupta

Place: Delhi
Date: 5th August, 2026



Sarita Gupta
Managing Director
DIN: 00113099