



## Panafic Industries Ltd.

Regd. Off : 23, II<sup>nd</sup> 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

5<sup>th</sup> January, 2026

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

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Outcome of the Board Meeting held on 5<sup>th</sup> January, 2026

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **Panafic Industries Limited** ("the Company") at its meeting held on **Monday, 5<sup>th</sup> January, 2026**, at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 has inter alia considered and approved the following:

### 1. Proposal for Change of Name of the Company

The Board approved the proposal to change the name of the Company, from Panafic Industries Limited to Panafic Investment and Finance Limited or any other name approved by MCA. The proposed change of name is intended to align the Company's name with its principal objects and business activities as a **Non-Banking Financial Company (NBFC)**.

Further, the change of name shall be subject to receipt of:

- Prior approval from the **Reserve Bank of India (RBI)**
- Approval of the shareholders of the Company
- Approval of the Registrar of Companies (ROC)
- Any other statutory or regulatory approvals, as may be applicable

### 2. Application to Reserve Bank of India for Prior Approval

The Board approved making an application to the **Reserve Bank of India** for seeking its **prior approval** for the proposed change of name of the Company, as required under the applicable RBI guidelines for NBFCs.





### 3. Appointment of Monitoring Agency for Rights Issue

The Board approved the appointment of Infomerics Valuation and Rating Limited as a **Monitoring Agency** for monitoring the utilization of proceeds of the Company's **ongoing Rights Issue**, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

The meeting of the Board of Directors commenced earlier in the day and **concluded at 5:30 P.M.**

We request you to kindly take the above information on record.

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

