

Date: 5th November, 2025

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION

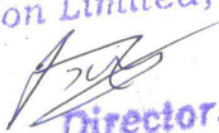
Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **Quarter and six months ended 30th September, 2025** is scheduled to be held on **Thursday, 13th November, 2025 at 03:00 p.m.** at the registered office of the Company to consider and approve the following matters:

- 1) The Un-Audited Financial Results of the Company for the Quarter and six months ended 30th September, 2025 and Limited Review Report thereon;
- 2) Any other item with permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,
For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India
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