



## Panafic Industries Ltd.

Regd.Off : 23, IIInd Floor, North West Avenue, Club Road

West Punjabi Bagh , New Delhi-110026,

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E-mail : [panafic.industrials@gmail.com](mailto:panafic.industrials@gmail.com)

Website : [www.panaficindustrialsltd.in](http://www.panaficindustrialsltd.in)

CIN : L45202DL1985PLC019746

6<sup>th</sup> February, 2026

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

Scrip Code – 538860

ISIN – INE655P01029

**Sub.: Prior Intimation of the Board Meeting and closure of trading window of the Company**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,**  
**2015**

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026 at 3.30 P.M. at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026 to **consider and approve** *inter alia* the following:

1. The Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2025 along with the Limited Review Report on it.
2. Discuss any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation via letter dated 28<sup>th</sup> December, 2025, regarding closure of Trading Window, please also take on record that Trading Window for dealing in the securities of the Company has been closed from 1<sup>st</sup> January, 2026 and which shall remain closed till 13<sup>th</sup> February, 2026 (both days inclusive) as per the code of conduct of the company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records.

Thanking You,

Yours faithfully,

For PANAFIC INDUSTRIES LIMITED

*Sarita Gupta*

Sarita Gupta  
Managing Director  
DIN:00113099

R/o.: D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar, Delhi-110034

