



# PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 301, Laxmi Deep Building, Plot No. 9, Laxmi Nagar,  
New Delhi - 110092. • Tel.: 011-43656567  
• E-mail: srgltd@gmail.com, panindiacorporationlimited@hotmail.com  
• Website: www.paniindiacorp.com

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jee Jeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date: - 14<sup>th</sup> January, 2026

**SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> JANUARY, 2026**

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. **14<sup>th</sup> January, 2026**, have considered and approved the following agenda items:

- A) The **Un-Audited Standalone Financial Results** for the Quarter and Nine Months Ended 31<sup>st</sup> December 2025;
- B) Any other items as mentioned in the agenda.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1. A copy of duly signed Un-Audited Standalone Financial Results along with Limited Review Report for the Quarter and Nine Months Ended 31<sup>st</sup> December 2025 is attached as **Annexure A**.

The Meeting of Board of the Directors commenced at 11:00 A. M. and concluded at 12:20 P.M.

Kindly take the above information on your records and oblige.

Thanking You,

Your's Faithfully,  
For Pan India Corporation Limited

Vijay Pal Shukla  
Managing Director  
DIN - 01379220





**R C CHADDA & CO LLP**  
**CHARTERED ACCOUNTANTS**  
LLP Identification No.: AAB-4836  
(Registered with Limited Liability)

A-27, Vivek Vihar,  
Phase-II, Delhi-110095  
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**LIMITED REVIEW REPORT ON THE STANDALONE UN-AUDITED FINANCIAL RESULTS OF PAN INDIA CORPORATION LIMITED FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2025**

To,  
The Board of the Directors,  
PAN INDIA CORPORATION LIMITED,  
711, 7<sup>th</sup> Floor, New Delhi House,  
27, Barakhamba Road, New Delhi – 110001

We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of **Pan India Corporation Limited** ('the Company') for the Quarter Ended December 31, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 ("Ind AS 34"), Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. C. Chadda & Co. LLP  
Chartered Accountants  
(FRN: 003151N)

**BHISHM** Digitally signed by  
**MADAN** BHISHM MADAN  
Date: 2026.01.14  
12:06:05 +05'30'

**Bhishm Madan**  
(Partner)  
Membership No: - 524462

Date: - 14<sup>th</sup> January, 2026  
Place: - New Delhi  
UDIN - 26524462CHDQKS2547