

Date: January 16, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Outcome of the Board Meeting held on January 16, 2026.

Scrip Code: 538742

Dear Madam / Sir,

This is to inform you that the Board of Directors of Panabyte Technologies Limited ('the Company') at its meeting held today i.e., Friday, 16th January, 2026; has inter-alia considered and approved the following:

1. The Proposal for Purchase of Land admeasuring to an extent of 3,309 Square Meters, bearing Survey No. 39/2, situated at Village Kalwar, Taluka Bhiwandi, District Thane from M/s. Shubham Spaces, a sole proprietorship concern.
2. For entering into the Agreement with M/s. Shubham Spaces, a sole proprietorship concern and an unrelated party.

Details required under regulation 30 of SEBI(LODR) Regulations, 2015 are given in Annexure-A.

The above information is being made available on the website of the Company at www.panabyte.com .

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. (IST) and concluded at 04:40 p.m. (IST).

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
Yours faithfully,
For Panabyte Technologies Limited

Harshada Ashok Mohite
Company Secretary & Compliance Officer
Encl.: As Above

Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Purchase of Property

Details of Counterparty	<p>Name: M/s. Shubham Spaces, a sole proprietorship concern.</p> <p>Address: Shubham spaces, C/o Shubham industrial park, 11 Chinchoti Anjur Phata Road, Behind Chandni Dhaba, Kalwar, Bhiwandi Maharashtra 421302.</p>
Purpose of entering into the agreement	Expansion of Business by developing and constructing Data Center/Manufacturing facility.
Shareholding, if any, in the entity with whom the agreement is executed	NIL
Significant terms of the agreement (in brief)	<p>Address of the Property: Survey No. 39/2, situated at Village Kalwar, Taluka Bhiwandi, District Thane</p> <p>Property Details: Land admeasuring to an extent of 3,309 Square Meters.</p> <p>Proposed Purchase Price:</p> <ol style="list-style-type: none"> Advance Payment (30%): ₹1,47,18,150/- (Rupees One Crore Forty-Seven Lakh Eighteen Thousand One Hundred Fifty Only) to the Second Party upon the execution of Agreement. Balance Payment (70%): ₹3,43,42,350/- (Rupees Three Crore Forty-Three Lakh Forty-Two Thousand Three Hundred Fifty Only) within a maximum period of 24 Months (Two Years) from the date of execution of Agreement. Total Contract Value: ₹4,90,60,500/- (Rupees Four Crore Ninety Lakh Sixty Thousand Five Hundred Only). <p>Execution period: 24 Months (Two Years) from the date of execution of Agreement.</p>
Extent and the nature of impact on management or control of the listed entity	There will be no impact on management or control of the listed entity

Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	The Seller is not related to promoter/promoter group/group companies in any manner
Whether the transaction would fall within the related party transactions?	No