

Date: July 29, 2025

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Subject: Intimation under Regulation 30 and Regulation 31A(8) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Approval for Reclassification of Mrs. Sunanda Jain, Mr. Sumit Jain and Ms. Radhika Jain from “Promoters & Promoters’ Group” category to “Public” category of Panacea Biotech Limited

Dear Sir/ Madam,

This is with reference to the captioned subject and the application made by the Company to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (collectively referred to as “Stock Exchanges”) on October 16, 2024 seeking approval for reclassification of Mrs. Sunanda Jain, Mr. Sumit Jain and Ms. Radhika Jain from the “Promoters and Promoters’ Group” category to “Public” category.

We are now pleased to inform that the Company has received on July 29, 2025, the requisite approval from BSE and NSE for such reclassification from the “Promoter and Promoters’ Group” category to the “Public” category of shareholders of the Company, in accordance with provisions of Regulation 31A(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Notwithstanding the aforementioned changes, there will be no change in the aggregate shareholding of Promoters and Promoters’ Group as none of the outgoing members of Promoters & Promoters’ Group hold any share in the Company.

A copy each of the approval letters received from the Stock Exchanges are attached herewith as **Annexure I (Colly.)**.

This is for your kind information and record please.

Thanking you,
Yours Faithfully,

For **Panacea Biotech Limited**

Vinod Goel
Group CFO and Head Legal & Company Secretary
Encl.: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/425

July 29, 2025

The Company Secretary
Panacea Biotech Limited
B-1 Extn/G-3
Mohan Co-op. Industrial Estate
Mathura Road New Delhi-110044.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 16, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/ Promoter Group to Public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Mrs. Sunanda Jain
2	Mr. Sumit Jain
3	Mrs. Radhika Jain

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.


Rakhi Makhloga
Manager



CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013

LIST/COMP/KR/359/2025-26

July 29, 2025

The Company Secretary/ Compliance Officer

Panacea Biotec Ltd

Ambala - Chandigarh Highway,

Lalru, Punjab, 140501

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 16, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

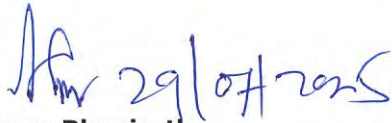
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,43,94,190	72.48	1,68,56,556	27.52
Post-Reclassification	4,43,94,190	72.48	1,68,56,556	27.52

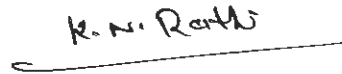
Reclassification of Promoters: Panacea Biotec Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Krishna Rathi
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mrs. Sunanda Jain	0	0 %
2.	Mr. Sumit Jain	0	0 %
3.	Mrs. Radhika Jain	0	0 %
	Total	0	0 %