

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge,
Andheri East, Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: May 30, 2025

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Outcome of Board Meeting

In accordance with the provisions of Regulation 30, 33 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e 30.05.2024 has inter alia:-

- (i) Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 along with Cash Flow Statement and Statement of Assets and Liabilities;

The copies of the aforesaid results together with the Independent Auditor's Report issued by the Auditors of the Company are enclosed.

M/s. Jayesh R. Shah & Co., Chartered Accountants, the Auditors of the Company have issued an unmodified opinion on the financial results.

- (ii) Approved the Related Party Transactions to be entered in the year 2025-26 through omnibus approval.

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- (iii) Recommended a final dividend of Rs. 0.80/- per share on the Equity Shares of the face value of Rs. 10/- each, subject to the approval of the shareholders at the forthcoming Annual General Meeting (AGM) of the Company.
- (iv) Approved the appointment of the M/s Talati and Associates as cost auditor of the company for the year 2025-26.
- (v) Approved the appointment of the GMS& Co. as the Secretarial Auditor of the company for the period of five years i.e. from 2025-26 to 2029-30.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 03:40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Mahendra A. Turakhia
Managing Director
DIN: 00006222