

Panafic Industrials Ltd.

Regd. Off: 23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi – 110026
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E-mail: Panafic.industrials@gmail.com
Website: www.panaficindustrialsltd.com
CIN: L45202DL1985PLC019746

Date: November 06, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 538860

Sub: Intimation of Board Meeting.

Dear Sir(s),

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023, *interalia*:

- a) To consider and approve the standalone unaudited financial results of the Company for the quarter ended September 30, 2023;
- b) Appointment of Ms. Reena Bhaskar as Company Secretary and Compliance Officer of the Company;
- c) Appointment of M/s Girraj Gupta & Associates as Internal Auditor of the Company;
- d) To take note of the resolution passed by circulation by the Board of Directors of the Company.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/Officers/designated persons of the company till 48 hours after the results are made public on November 14, 2023. We request you to take the above information on record and disseminate the same on your website.

Thanking You,

For Panafic Industrials Limited

SARITA
GUPTA

Digitally signed by SARITA GUPTA
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Date: 2023.11.06 15:28:15 +05:30

(Sarita Gupta)
Managing Director
DIN: 00113099