

Date: 17th May, 2024

To
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: PANSARI

Sub: Intimation of Board Meeting for the Yearly Financial Result ended 31st March, 2024.

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May, 2024 at 1.00 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, Kolkata – 700 001 to consider Audited Financial Results along with Limited Review Report of the Company for the Year Ended 31st March, 2024 and any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

For **Pansari Developers Limited**

Priyanka Singh
Company Secretary
Mem No- A49776

Pansari Developers Limited

Registered Office:
14, N. S. Road, 4th Floor, Kolkata - 700 001

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info@purtirealty.com

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CIN No. L72200WB1996PLC079438