

Date: 2nd February, 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 Quarterly Financial Result ended 31st December, 2023.

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12th February, 2024 Commenced at 2.00 P.M and Concluded at 4.00 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, Kolkata- 700001 to consider Unaudited Financial Results along with Limited Review Report of the Company for the Third Quarter ended 31st December, 2023 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