

Date: 3rd February, 2023

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 2022

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 14th February, 2023 at 3.00 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, and Kolkata- 700001 to consider Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended 31st December 2022.

This is for your information and records.

Thanking You,

For Pansari Developers Limited

Neha Sharma
Company Secretary
(Mem. No. A63186)