PANTHER INDUSTRIAL PRODUCTS LIMITED

Dated: 11-01-2025

BSE Limited,
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code:- 524055

Subject: Intimation of the Board Meeting of the Company.

Ref: Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of PANTHER INDUSTRIAL PRODUCTS LIMITED will be held on Friday, 17th day of January, 2024 at 02:30 P.M. at 121 RADHA BHUVAN1ST FLOOR NAGIDAS MASTER ROAD, MUMBAI, MAHARASHTRA, INDIA, 400023 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024.

Further, in continuation to our Intimation dated 31st December, 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till two days from the declaration of Unaudited Financial Results for the quarter ended 31st December, 2024, for all the Designated Persons of the Company and their Immediate Relatives.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

For and on behalf on
PANTHER INDUSTRIAL PRODUCTS LIMITED

Kaushik Chhotalal Shah

Digitally signed by Kaushik Chhotalal Shah
Date: 2025.01.11 17:38:04 +05'30'

KAUSHIK C.SHAH
MANAGING DIRECTOR
DIN: 00009510

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