PANTHER INDUSTRIAL PRODUCTS LIMITED

Dated: 23-07-2025

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy 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 Wednesday ,30th day of July, 2025 at 03:30 P.M. at 121 RADHA BHUVAN1ST FLOOR NAGINDAS 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 30th June, 2025.

Further,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 30th June, 2025, 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
For PANTHER INDUSTRIAL PRODUCTS LIMITED

KAUSHIK C. SHAH
Managing Director
DIN: 00009510

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