PANTHER INDUSTRIAL PRODUCTS LIMITED

Dated: 02nd February, 2026

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 12th February, 2026

Dear Sir/Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of Panther Industrial Products Limited has been scheduled to be held on **Thursday, 12th February, 2026** at **3:30 p.m.** at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001.

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025 and amongst other items.

The Trading Window for dealing in the securities of the Company remain closed for all Directors, Officers, Designated Persons and their immediate relatives, till the end of 48 hours after the Un-audited Financial Results for the quarter and Nine Months ended 31st December, 2025 are approved by the Board of Directors and filed with the Stock Exchange.

This is for your information and necessary action in accordance with Listing Regulations.

Thanking you.

Yours Faithfully
For Panther Industrial Products Ltd

Kaushik Chhotalal Shah
Digitally signed by Kaushik Chhotalal Shah
Date: 2026.02.02 17:52:58 +05'30'

Kaushik C. Shah
Managing Director
DIN: 00009510

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