



Dated: 01st April, 2026

To,

BSE LIMITED

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

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 08th April, 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 **Wednesday, 08th April, 2026 at 2:30 p.m.** at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001.

1. To consider and approve the draft scheme of amalgamation and arrangement and amongst other items.

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

Thanking you.

For Panther Industrial Products Ltd

Kaushik C. Shah
Managing Director
DIN: 00009510