PANTHER INDUSTRIAL PRODUCTS LIMITED

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

Dated: 31/01/2025

Subject: Intimation for Board Meeting

Dear Sir/Madam,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, 7th day of February, 2025, to consider and approve the Shifting of the Register office of the company.

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: 2025.01.31 14:13:17 +05'30'

Kaushik C. Shah
Managing Director
DIN: *00009510*

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