PANTHER INDUSTRIAL PRODUCTS LIMITED

Dated: 05-05-2025

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 Tuesday,13th day of May, 2025 at 02:30 P.M. at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400 001, inter alia to consider, approve and take on record the audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2025.

Further, in continuation to our Intimation dated 27th March 2025 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 audited Financial Results for the quarter and financial year ended 31st March, 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 Panther Industrial Products Ltd

Kaushik C. Shah
Managing Director
DIN: 00009510

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