

CORPORATE OFFICE :
1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge,
Andheri East, Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

Date: September 08, 2026

To,
BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Scrip Code: 531726

Sub: Outcome of Board Meeting

In accordance with the provisions of Regulation 30, 34, 42 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. 08.09.2026 has inter alia:-

- (i) Approved the board's report, Corporate Governance Report, and Management Discussion and Analysis report, along with applicable annexures thereto for the financial year ended 31st March, 2026.
- (ii) Has fixed date, day, time and venue for conducting 37th Annual General Meeting of the company for the financial year 2025-26, notice of meeting attached herewith.
- (iii) has fixed cut-off date for the purpose of remote e-voting and voting in AGM.
- (iv) Approved the notice of 37th Annual General Meeting (AGM) of the company along with the explanatory statement if any, notice of meeting attached herewith.
- (v) Fixed closure of register of Member and Share Transfer Book for the purpose of 37th Annual General Meeting (AGM) of the company from 24th September 26 to 30th September 2026.
- (vi) Approved and fixed cut-off date for the purpose of remote e-voting and voting in AGM.
- (vii) Appointed Mr. Vijay S. Tiwari (Practicing Company Secretary) as the Scrutinizer for the entire voting process for ensuing AGM.

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- (viii) Appointed Mr. Kishor Turakhia as the chairman of the company and Authorize Chairman him, duly authorized by board to receive the Scrutinizer's report on e-voting and other relevant documents.
- (ix) Approved the directors to avail E-Voting facility & sending E-Voting Docs to NSDL.
- (x) Authorized Company Secretary CS Sonia Verma of the company to issue notice of Annual General Meeting to every member or every person entitled to receive notice.
- (xi) Fixed Book Closure Date from 23rd September'26 to 25th September' 26.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 04:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited

Kishor A. Turakhia
Managing Director
DIN: 00006236