

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: 08th September, 2026

To,
BSE Limited,
The Corporate Relations Department,
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001.

Sub: Intimation of Record Date and Book Closure for the Final Dividend of 2025-26.

Ref: Scrip Code: 531726

Dear Sirs,

This is to inform you that 37th Annual General Meeting of Panchsheel Organics Limited will be held on Wednesday, 30th September, 2026 at 03:00 PM through video conference (VC)/ other Audio -Visual Means (OAVM):

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from Thursday, 24th September, 2024 to Wednesday 30th September, 2024 (both days inclusive).
2. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM.

Members whose names appears in the Register of Members or Register of Beneficial holders as on cutoff date (Record date) 23rd September, 2026 can cast their votes by remote E-voting and or by e-voting at the AGM.

The Remote E-Voting will commence on Sunday, 27th September, 2026 at 09.00 A.M and ends on Tuesday, 29th September, 2026 at 5.00 P.M.

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**

Details of book closure and Record date for evoting:-

Record date(Cut-off for e-voting)		Book closure	
from	to	from	to
23-09-24	23-09-24	24-09-26	30-09-26

Kindly take the note of the same and update on your records.

Thanking You,

For Panchsheel Organics Limited

CS Sonia Verma
Company Secretary
A63984