PAGARIA ENERGY LIMITED

CIN: L68100DL1991PLC043677
Regd. Office: 502, 5th Floor, Meghdoot Building, 94, Nehru Place, Nehru Place, Delhi-110019
Corp. Office: 7th Floor Room-M11, 2 Biplabi Trailokya Maharaj Sarani, Radha Bazar, Kolkata-700001
Website: www.pagariaenergy.com; e-mail: info@pagariaenergy.com

Date: 09.11.2026

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400021
BSE Code: 531396

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026 inter-alia, to transact the following businesses:

a) To consider, approve and take on record the Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2026;

b) To consider and/or transact any other business with permission of the Chairman.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on 30th September, 2026.

Kindly take the same on your record and acknowledge.

Thanking you

Yours faithfully,

For Pagaria Energy Limited

Rekha Patni

Digitally signed by Rekha Patni
Date: 2026.11.09 19:41:59 +05'30'

Rekha Jain,
ACS No. 20442
Company Secretary & Compliance Officer