



CIN No. :- U74120UP2015PLC075271
GSTIN :- 09AAICP4007B1ZS

PAN HR SOLUTION LIMITED

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Date: 23.05.2026

Company Symbol : PANHR
Company Scrip Code : 544698
Company ISIN : INE1N9E01015

Subject: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS FOR THE HALF YEARLY AND FINANCIAL YEAR ENDED ON 31ST MARCH 2026.

Dear Sir / Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026, inter-alia to consider the following:

- 1. Audited Financial Results of the Company for the half yearly and Financial year ended on 31st March, 2026;**
- 2. Other Business matter, if any.**

Further, as intimated earlier vide our Letter dated 27th March, 2026 in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct on Insider Trading, the trading window was closed from 01st April, 2026 and would remain closed till 48 hours after the conclusion of the Board Meeting.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For PAN HR SOLUTION LIMITED
(Formerly Known as PAN HR Solution Private Limited)

Rajeev Kumar Managing
Director DIN: 07368623

Place: Noida