



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date : 6th September, 2024

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: PANJON LIMITED: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 40th Annual General Meeting and e-voting Information", published in "Free Press" English newspaper and "Chutha Sansar" (Hindi) Regional newspaper on 7th September, 2024.

We request you to take the above information on record.

Yours faithfully,

For Panjon Limited,
For Panjon Limited,


Jay Kothari
Managing Director
(DIN: 00572543)

Director.



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