



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

October 22, 2024

BSE Limited

Pjiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, BKC, Mumbai-400 051
Scrip Symbol : PANAMAPET

Sub: Board Meeting Intimation

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **November 12, 2024**, inter-alia, to

1. approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter/ half year ended September 30, 2024; and
2. consider the payment of an interim dividend for the financial year ending March 31, 2025.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be Friday, **November 22, 2024**.

You are requested to take above information on record.

Thanking You,
For **Panama Petrochem Limited**

Gayatri Sharma
Company Secretary & Compliance Officer