



PANJON[®] LIMITED

Date: 7th November, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of **Panjon Limited** ('Company') is scheduled to be held on **Thursday, 14th November, 2024 at 4:00 p.m.** at the registered office of the Company to consider and approve the following matters:

1. Un-Audited Standalone Financial Results of the Company for the **Quarter and half year ended September 30, 2024** and Limited Review report thereon;
2. To discuss any other business items with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,



Anju Kothari
Director
(DIN : 00567422)

Anju Kothari
Digitally signed
by Anju Kothari
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