



September 7, 2021

BSE Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/ Madam,

Scrip Code: 531726

Sub: Intimation of Book Closure

With reference to our earlier letter dated September 6, 2021 for intimation of book closure, please find enclosed the revised letter.

Request you to please consider this letter as final.

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed as under:-

| Scrip Code | Type of security | Book Closure for the purposes of AGM and Dividend (both days inclusive) | | Cut-off Date for Dividend and e-voting for the AGM |
|------------|------------------|---|--------------------|--|
| | | From | To | |
| 531726 | Equity Shares | September 24, 2021 | September 30, 2021 | September 23, 2021 |

The 32nd Annual General Meeting (AGM) of the Company will be held on September 30, 2021, the dividend as recommended by the Board and as may be declared at the AGM, will be paid/ dispatched between October 4, 2021 to October 11, 2021 to those Members:

- whose names appear as Beneficial Owners as on September 23, 2021 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the equity shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as on September 23, 2021 in respect of the equity shares held in physical form, after giving effect to valid request(s) received for transmission/ transposition of equity shares

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Panchsheel Organics Limited


Mahendra A. Turakhia
Managing Director
DIN: 00006222