



Dated: 07/02/2025

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script Code: - 524055

Sub: Outcome of Board Meeting of the Company dated February 07, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on February 07, 2025, had inter-alia, considered and approved the following matters:

1. The Board has approved the shifting of the Registered Office of the Company from the Current Registered Office of the company situated at First Floor, Radha Bhavan, 121, Nagindas Master Road, Fort, Mumbai-400001 to the First Floor, 2B Mohan Nagar, Thatipur, Gwalior, Madhya Pradesh-474011, subject to the approval of the shareholders and necessary regulatory authorities.

The Board Meeting commenced at 3.00 PM and concluded at 3.30 PM.

Kindly update the same on your records and oblige.

Thanking you,

Yours faithfully,

For and on behalf on
PANTHER INDUSTRIAL PRODUCTS LIMITED

Kaushik C. Shah
Managing Director
DIN: 00009510