



Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

July 24, 2023

BSE Limited

Pjroze 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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

Annual General Meeting

This is to inform you that the Forty-first Annual General Meeting of the Members of Panama Petrochem Limited will be held on **Tuesday, August 29, 2023 at 11:30 A.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Book Closure

We further wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 23, 2023 to Friday, August 25, 2023 (both days inclusive) for the purpose of the 41st Annual General Meeting (AGM) and payment of dividend if declared by the Members of the Company at the AGM to be held on August 29, 2023.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
524820 (BSE)	PANAMPET (NSE)	Equity Shares	August 23, 2023	August 25, 2023	-	Forthcoming Annual General Meeting of the Company, which is scheduled to be held on August 29, 2023 and for determining shareholders eligible to receive dividend.

This is for your information and records.

Thanking you,
Yours faithfully,

Gayatri Sharma
Company Secretary & Compliance Officer