

Date: 07.09.2023

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of application for re-classification from ‘Promoters’ Group’ category to ‘Public’ category of Panacea Biotec Limited (“the Company”)

Dear Sir/Madam,

This is in continuation to our letters dated 10.08.2023 and 12.08.2023 on the captioned subject.

In regard to the above, we would like to inform that pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has submitted an application with BSE Limited on 06.09.2023 for re-classification of the following members from the ‘Promoter Group’ category to the ‘Public’ category of the Company:

S. No.	Name of the Outgoing Promoter Group Member	No. of shares held	% of shareholding
1.	Ms. Sunanda Jain	0	-
2.	Mr. Sumit Jain	0	-
3.	Ms. Radhika Jain	0	-
4.	Mr. Abhey Kumar Jain	0	-

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours Sincerely

For Panacea Biotec Limited

Vinod Goel

Group CFO and Head Legal and Company Secretary