



PANJON[®]
LIMITED

Date: December 17, 2024

To,
The Manager
Department of Corporate Service,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
SCRIP CODE - 526345 (Panjon Ltd)

Subject: - Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulations 29 and any other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of company will be held on Tuesday, December 24, 2024 at 1.00 P.M., at the Registered office of the Company, inter-alia, consider and approve the following matters:

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
3. To execute agreement for lease of Brand(s).
4. Any other matter with the permission of the Chair.

Kindly also take note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company would remain closed from December 17, 2024 to December 26, 2024 for the Promoters, Directors, Key Managerial Personnels, designated persons of the Company including their immediate relatives.

You are requested to kindly take the same on record.

Yours faithfully,

For Panjon Limited,
For Panjon Limited,

Jay Kothari
Managing Director
DIN: 00572543


Director.

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India

Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India

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