



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 31st August, 2024

SUBJECT: - COMPLETION OF DISPATCH OF 40th ANNUAL GENERAL MEETING NOTICE OF PAN INDIA CORPORATION LIMITED

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Today i.e. Saturday, 31st August 2024, Company has completed the dispatch of the 40th Annual General Meeting's Notice along with Annual Report for the Financial Year 2023-24 to all the members whose name are recorded in the register of the members or in register of beneficial interest owners maintained by depositories as on 23rd August, 2024.

Kindly take the same in your records and oblige.

Thanking You,

Yours Faithfully,
For **Pan India Corporation Limited**


Vijay Pal Shukla
(Managing Director)
DIN: 01379220