CORPORATE OFFICE:

1st floor, 137 Hubtown Solaris. N.S. Phadke Road, Opp. Teli Gali, Near Andheri East West Flyover Bridge. Andheri East. Mumbai - 400069 (INDIA).

CIN No. L24232MP1989PLC005390 Tel.: 91-22-6863 4200 / 6863 4206

Fax: (91) 022-2206 3929

E-mail: poltd@panchsheelorganics.in

Website: http://www.panchsheelorganics.com





FORMULATIONS

December 27, 2021

To. BSE Limited. P. J. Tower, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs.

Scrip Code: 531726

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) - Continual disclosure - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations").

Pursuant to Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure with respect to intimation received from Mr. Diwakar Mani Tripathi, Non-Executive Independent Director on December 25, 2021 for sale of 35,920 equity shares of the Company in the open market on December 24, 2021.

The Company out of abundant caution, is submitting herewith the disclosure under the said Regulations.

Kindly take the same on record.

Thanking you

For Panchsheel Organics Limited

Managing Director DIN: 00006222

FORM C (Indicative format)

SEBI (Prohibition of Insider Trading) Regulations, 2015

Regulation 7(2) – Transactions by Other connected persons as identified by the company Details of trading in securities by other connected persons as identified by the company

| Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company | with | Securities held prior to acquisition/dispos al | | Securities acquired /Disposed | | | | | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | | Mode of acquisition/disposal (on market/public/rights/Preferential offer/off |
|---|--|---|---|--|--------|---------------|--|--|--|---|-----------------------------|----------------------|--|
| | | | No. and % of shareho Iding | Type of security (For eg. - Shares, Warran ts, Convert ible Debent ures etc.) | 2.0. | Value | Transactio n Type (Buy/ Sale/ Pledge / Revoke /Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholdin g | From | То | | market/Inter- se transfer, ESOPs etc.) |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Mr. Diwakar Mani Tripathi; PAN- AAXPT8537E; DIN-06912629; Address- 303, Kanti Empire, College Road, Behind Sheetal Bar, Shastri Na gar, Vasai Road (West), Thane - 401 202. Contact No 9324112420 | Non- Executive Independent Director | Equity Shares | 36,120 Shares and 0.36 % hol din g | Equity Shares | 35,920 | Rs. 42,02,640 | Sale | Equity Shares | 200 Shares and 0.00199% holding | December 24, 2021 (Sale) | December 24, 2021 (Sale) | December 25, 2021 | On market |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations

Diwakar Mani Tripathi Date: December 25, 2021