

Date: 10.08.2023

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol : PANACEABIO

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 - Receipt of request seeking re-classification from ‘Promoter & Promoters’ Group’ category to ‘Public’ category of Panacea Biotec Limited (“the Company”)

Dear Sir/Madam,

With regard to the captioned subject, we hereby inform you the Company has received request letters on 09.08.2023, from the following shareholders who are presently part of the Promoters’ Group (each referred to as “Outgoing Promoter Group Member”), requesting to re-classify them from “Promoters and Promoters’ Group” category to “Public” category, in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”):

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	-

The requests received from the Outgoing Promoter Group Members will be considered by the Board of Directors of the Company at the Board Meeting scheduled to be held on Saturday, 12th August, 2023.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI LODR Regulations in due course.

Kindly take the above on record and oblige.

Thanking you,

Yours Sincerely

For **Panacea Biotec Limited**

Vinod Goel

Group CFO and Head Legal and Company Secretary