

Date: August 07, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol : PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
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 and Promoters Group’ category to ‘Public’ category of Panacea Biotec Limited (“the Company”)

Dear Sir/Madam,

With regard to the captioned subject, we hereby inform your good-self that the Company has received request letters on 07.08.2024, from the following persons who are presently part of the Promoters’ Group (each referred to as “Outgoing Promoters’ Group Member”), requesting to re-classify them from “Promoter 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 Promoter Group Member	No. of shares held	% of shareholding
1.	Ms. Sunanda Jain	Nil	Nil
2.	Mr. Sumit Jain	Nil	Nil
3.	Ms. Radhika Jain	Nil	Nil

The requests received from the Outgoing Promoters’ Group Members will be considered by the Board of Directors of the Company at the ensuing Board Meeting scheduled to be held on Wednesday, August 14, 2024.

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