



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 24TH June, 2024
To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 526345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1)(d) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Board of Directors of Panjon Limited ('Company') is scheduled to be held on Friday, June 28, 2024 at 2:00 p.m. at the registered office of the Company to consider and approve the following matters;

- 1) The conversion of 8,55,000 convertible warrants into 8,55,000 Equity Shares of Rs.10/- each at a price not less than Rs.15/- on preferential Basis to Mr. Jay Kothari - Managing Director and Promoter in accordance with the special resolution passed by the shareholders in the Annual General Meeting of the Company held on 30TH September, 2023, along with the "In Principal Approval" dated January 20, 2024 received from BSE (Stock exchange);
- 2) To make necessary Listing Application to BSE;
- 3) Any other item, if any.

Kindly acknowledge and take on record the same.

Thanking you,

For Panjon Limited,

Director.

Anju Kothari

Director

(DIN: 00567422)

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