



**Corporate Office & Communication Address:**

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CIN No. L23209GJI982PLC005062

**July 26, 2024**

**BSE Limited**

Pjroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**Scrip Code: 524820**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, BKC, Mumbai-400 051

**Scrip Symbol : PANAMAPET**

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting and Record Date**

**Annual General Meeting**

This is to inform you that the Forty-Second Annual General Meeting of the Members of Panama Petrochem Limited will be held on **Thursday, August 29, 2024 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**Record Date**

We further wish to inform you that the Company has fixed Thursday, August 22, 2024 as the ‘Record Date’ for determining entitlement of Members to receive the final dividend for the financial year ended March 31, 2024, if declared at the AGM to be held on, August 29, 2024.

<b>Scrip Code</b>	<b>Symbol</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
524820 (BSE)	PANAMPET (NSE)	Equity Shares	August 22, 2024	Forthcoming Annual General Meeting of the Company, which is scheduled to be held on August 29, 2024 and for determining shareholders eligible to receive dividend.

This is for your information and records.

Thanking you,  
Yours faithfully,

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**