

**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>



**Panchsheel  
Organics  
Limited**  
MFGRS. OF: BULK DRUGS  
& FORMULATIONS

Date: 09/02/2026

To,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: 531726

**SUB: Notice of Board Meeting to be held on Saturday, 14<sup>th</sup> February, 2026**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri, (East), Mumbai – 400069, Maharashtra to inter alia, consider and approve:

1. Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2025;
2. To consider and approve the Declaration of interim dividend;
3. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 27<sup>th</sup> December, 2025 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01<sup>st</sup> January, 2026 and will end after 48 hours of the results are made public on Saturday, 14<sup>th</sup> February, 2026.

**For Panchsheel Organics Limited**

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**Mahendra Abhaychand Turakhia**  
**Managing Director**  
**DIN:00006222**