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





FORMULATIONS

December 9, 2021

To, BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai - 400 001.

Dear Sirs.

Scrip Code: 531726

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) - Continual disclosure - Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations").

Pursuant to Regulation 7 (2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the disclosure with respect to intimation received from Mr. Diwakar Mani Tripathi, Non-Executive Independent Director on December 8, 2021 for sale of 35,920 equity shares of the Company in the open market on December 7, 2021.

The Company out of abundant caution, is submitting herewith the disclosure under the said Regulations.

Kindly take the same on record.

Thanking you.

For Panchsheel Organics Limited

Mahendra Turakhia Managing Director DIN: 00006222

Factory: B6-B7, Sector C, Sanwer Road, Industrial Estate, INDORE. (M.P.). Tel/Fax: (0731) 2721 709 / 2720 389 Regd. Off.: 166, Ranipura Main Road, INDORE - 452 001. (M.P.)

FORM C (Indicative format)

SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(2) – Transactions by Other connected persons as identified by the company Details of trading in securities by other connected persons as identified by the company

Tripathi: PAN- AAXPT8537E; DIN-06912629; Address- 303, Kanti Empire, College Road, Behind Sheetal Bar, Shastri Nagar, Vasai	2	Name, PAN, CIN/DIN, Connection & address with contact with nos. of other connected persons as identified by the company the company the company the company (For egShares, Warrants ble Debentul es etc.)
Shares Shares and 0.72 % hol din g		Securities held prior to acquisition/dispos al No. Type of No. security and % (For egShares, shareho Warrants Iding General Ble Debentur es etc.)
o Equity s Shares	G	Securities acquired/Disposed os Type of No. Value security (For eg. ho - Shares, Warram ts, Convert ible Debent ures etc.)
35,920	6	No.
Rs. 42,67,296	7	Disposed
Sale	8	Transactio n Type (Buy/ Sale/ Pledge / Revoke / Invoke
Equity Shares	9	Securities held post acquisition/disposal Type of No. ar security (For of eg Shares, whareh Warrants, Convertible Debentures etc.)
200 Shares and 0.0039% holding	10	d post isposal No. and % of shareholdin g
December 7, 2021 (Sale)	11	Date of allotment advice/ acquisition of shares/ sale of shares specify From To
December 7, 2021 (Sale)	12	res To
December 8, 2021	13	Date of intimation to Company
On market	14	Mode of acquisition/ disposal (on market/publ ic/rights/ Preferential offer/off market/Inter- se transfer, ESOPs etc.)

Diwakar Mani Tripathi
Date: December 8, 2021