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

GRS. OF: BULK DRUGS

FORMULATIONS

Limited

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

FORM
0
(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

Contact No - 9324112420	401 202.	Road (West), Thane -	Shastri Nagar, Vasai	Behind Sheetal Bar,	Empire, College Road,	Address- 303, Kanti	PAN- AAXPT8537E; DIN-06919699-	Tripathi;	Mr Diwakar Mani	1									the company	entified by	nos, of other connected	& address with contact with	
						Director	Independent	Executive	NIcon	2											company	with	
								Equity Shares		3	Debentur es etc.)	ble	Converti	warrants		(For eg.	security	Type of		al	acquisition/dispos	Securities held	
			90	din	hol	0.72	and	36,120 Shares		4				gund	shareho	of ,	and %	No		1/dispos	held		
								Equity Shares	1	υ	e lc.)	Debent ures	Convert ible	Shares,	1	eg.	security (For	Tuno					
								35,920		6							NO.						
								Rs. 42,67,296		7							value	¥7-1-				Securities acquired/Disposed	
								Sale	0	Q)	/ nvoke	Pledge	Sale/	(Buy/	I ransactio n Type	3					
							UTIAL CO	Equity	Je v	0			Depentures etc.)	Convertible	Warrants,	eg Shares,	Type of security (For				acquisition/disposal		
						~	0.0039%	res	UI	10					94	shareholdin	No. and %			isposal	Securities held post		
						(our)	7, 2021 (Sale)	ber	11	2							From		sale or snares specify	shares/	advice/ acquisition of shares/		
							ZUZI (Sale)	December 7,	12								To		ζ,	s uisition of			
							1707	December 8,	13			-								to Company	intimation	Date of	
							market	On	14					HSOPs etc.)	se transfer,	1	market/Inter	Preferential	inarket/publ	disposal (on	acquisition/	Mode of	

Diwakar Mani Tripathi Date: December 8, 2021