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: 05th November, 2026

To,
The Board of Directors,
Panchsheel Organics Limited
B-6 & B-7 Sector-C, Industrial Area, Sanwer Road,
Indore-452015, Madhya Pradesh, India

Dear Sir's,

Notice is hereby given that a meeting of the Board of Directors of Panchsheel Organics Limited will be held on Saturday, 14th November, 2026 at 03.00 PM. at 137, Hubtown Solaris, Prof. N S Phadke Marg, Opposite Teli Gali, Andheri (East), Mumbai – 400 069, to consider, inter alia and transact the business mentioned in the agenda below.

The copy of the agenda and notes to the agenda for the meeting are enclosed herewith for your perusal.

You are requested to provide your consent and confirm your availability.

You are requested to make it convenient to attend the meeting.

Yours sincerely,

By order of the Board of Directors

KISHOR ABHAYCHAND TURAKHIA
Digitally signed by KISHOR ABHAYCHAND TURAKHIA
Date: 2026.11.05 17:11:56 +05'30'

Kishor Abhaychand Turakhia
Whole-Time Director
DIN:00006236

Date: 05/11/2026
Place: Mumbai

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF PANCHSHEEL ORGANICS LIMITED SCHEDULED TO BE HELD ON SATURDAY, 14TH NOVEMBER 2026 AT 03:00 PM THROUGH PHYSICAL MEANS.

Sr. No.	Agenda
1	To appoint the Chairman of the meeting.
2	To grant leave of absence, if any;
3	To confirm and approve the Minutes of the Previous Meeting of the Board of Directors , and resolution passed by circulation held on 26th September, 2026 and 26th October 2026 respectively.
4	To ensure all Regulatory Compliances with various Statutory Authorities under various laws applicable to the Company;
5	To review and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2026.
6	To consider and approve the Declaration of Interim dividend.
7	To review the business operations of the Company.
8	To consider any other matters with the permission of the chairman
9	Vote of Thanks.