



Corporate Office & Communication Address:

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CIN No. L23209GJ1982PLC005062

October 23, 2023

BSE Limited

Pjiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
Scrip Code: 524820

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, BKC, Mumbai-400 051
Scrip Symbol : PANAMAPET

Sub: Board Meeting Intimation

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **November 8, 2023**, inter-alia, to

1. approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter/ half year ended September 30, 2023; and
2. consider the payment of an interim dividend for the financial year ending March 31, 2024.

Record Date:

It is further informed that the record date for payment of interim dividend, if declared, will be Friday, November 17, 2023.

Earnings Call

Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that an Earnings Call on the financial results for the quarter/ half year ended September 30, 2023, would be held on **November 9, 2023 at 11:00 A.M. (IST)**.

You are requested to take above information on record.

Thanking You,
For **Panama Petrochem Limited**

Gayatri Sharma
Digitally signed by
Gayatri Sharma
Date: 2023.10.23
11:38:51 +05'30'
Gayatri Sharma
Company Secretary & Compliance Officer