



PANAMA PETROCHEM LIMITED

Regd. Office : Plot No.3303,GIDC Estate,
Ankleshwar,Gujarat-393002

Corp. Office : 401, Aza House,24 Turner Road,
Bandra (W),Mumbai,Maharashtra-400050

Website : www.panamapetro.com

CIN No. : L23209GJ1982PLC005062

Phone:91-22-42177777,**E-mail:**cs@panamapetro.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of Panama Petrochem Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) M/s Bigshare Services Private Limited, Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri - East, Mumbai - 400093 or email to investor@bigshareonline.com

**By order of the Board
For PANAMA PETROCHEM LIMITED
Sd/-**

**Place : Mumbai
Date : July 24,2025**

**Gayatri Sharma
Company Secretary & Compliance Officer**