

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
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Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

CORRIGENDUM

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date 13th Sept. 2025

BSE Scrip code:

Dear Sir/Madam,

Subject: Corrigendum to the Annual Report for the Financial Year 2024-25.

This is to inform you that in reference to our communication dated 08th September' 2025. , wherein the Company submitted its Annual Report for the financial year 2024-25, along with the Notice for the 36th Annual General Meeting ("AGM"), scheduled to be held on Tuesday, 30th September 2025, at 03:00 P.M. (IST) via Video Conference/Other Audio-Visual Means, certain typographical errors were inadvertently identified in the Notice of the meeting and we wish to clarify that these typographical errors do not impact the financial statements for the year ended 31st March 2025, and this corrigendum should be read in conjunction with the original Annual Report.

The company has declared two record date for different purposes.

The record date previously announced on 30th May, 2025, is for the purpose of final dividend for the financial year 2024-25 i.e.06th June' 2025. And further the company announced one more record date on 08th September, 2025 i.e. 23rd September' 2025 is for the purpose of e-voting only which is not to be confused by dividend record date. Both the dates are separate and both have different significance.

Thus, wheresoever the term record date is used in notice, annual report, outcome of board meeting, newspaper publication, website of NSDL, Website of PURVA Shareregistry, company's website, kindly read this corrigendum in conjunction with the original notice and annual report.

For removal of doubts the following dates are clearly mentioned-

1.Cut-off date for the purpose of determining shareholders for voting- 23rd September'2025

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2.Dividend Record Date for the purpose of final dividend of the year 2024-25 is 06th June 2025.

3. Remote e-voting start date and time 27th September' 2025(Saturday)

4. Remote e-voting end date and time 29th September' 2025(Monday)

5. Date of AGM- 30-09-2025(Tuesday)

All other information contained in the Annual Report for the financial year 2024-25 remains unchanged, except for the corrections mentioned above.

We sincerely regret the inconvenience caused.

Please take the same on your record.

Thanking you,
Yours faithfully

For Panchsheel Organics Limited

Mahendra Abhaychand Turakhia
Managing Director
DIN:00006222