



Panafic Industrials Ltd.

Regd. Off : 23, II nd Floor, North West Avenue, Club Road
West Punjabi Bagh , New Delhi-110026,
Ph : 011-25223461, 25221200

E-mail : panafic.industrials@gmail.com

Website : www.panaficindustrialsltd.in

CIN : L45202DL1985PLC019746

13th November, 2025

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Outcome of the Board Meeting held on 13th November, 2025 and submission of Unaudited Financial Results for the quarter and half-year ended on 30th September, 2025

Ref.: Regulation 30 and 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. 13th November, 2025 at 23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi - 110026, *inter alia*, **considered and approved** the following –

1. The Unaudited Financial Results for quarter and half-year ended on 30th September, 2025 along with Statement of Assets and Liabilities, Cash Flow Statement and the Limited Review Report thereon. Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results along with Statement of Asset and Liabilities and Cash Flow Statement for the quarter and half-year ended on 30th September, 2025 & Limited Review Report issued by Statutory Auditors of the Company.

The above information is being made available on the Company's website at www.panaficindustrialsltd.in

The meeting commenced at 3:30 p.m. and concluded at 4.30 p.m.

You are requested to take the above on your records.

Thanking You,
Yours faithfully,

For PANAFIC INDUSTRIALS LIMITED

Sarita Gupta
Managing Director
DIN:00113099
R/o.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar, Delhi-110034

Enclosed: - Unaudited Financial Results for the quarter and half-year ended on 30th September, 2025 along with Statement of Assets and Liabilities, Cash Flow Statement and the Limited Review Report thereon