



PANJON[®]
LIMITED

Date: 13th August, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 526345

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday, 13th August, 2026 at 03:00 P.M.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Un-Audited Standalone Financial Results of the Company for the **quarter ended June 30, 2026** and Limited Review Report thereon;
2. Appointment of Mr. Archit Kothari (DIN: 06625327) as Additional Director (Non-Executive Non-Independent) of the Company with effect from 13-08-2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith **ANNEXURE – I**.

3. Approved the Board Report and other annexure, Management Discussion and Analysis and Corporate Governance Report of the company for the Financial year 2025-26;
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners / Register of Members and share Transfer Books of the Company will remain closed From Thursday, 24th September, 2026 to Monday, 30th September, 2026 (both days inclusive) and Company has fixed Wednesday, 23rd September, 2026 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the Annual General Meeting and to attend the Annual General Meeting;

For Panjon Limited,

Director.

Corporate Office : 01 Panjon Farm House, Near Hinkargiri Jain Tirth, Bijasan Airport Road, Indore 452005 Madhya Pradesh, India
Production Unit : 104 Industrial Area, Sector 1, Pithampur, District Dhar 454775 Madhya Pradesh, India
CIN : L24232MP1983PLC002320 | Phone : +91 9300008787 | E-mail : info@panjon.in | Website : www.panjon.in

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5. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 43rd Annual General Meeting and for this National Securities Depositories Limited("NSDL") has been appointed to provide remote e-voting at the Annual general Meeting (AGM).
6. Approved the Notice of the 43rd Annual General Meeting ("AGM") of the Company, which is scheduled to be held on Wednesday, 30th September, 2026 at 12:00 p.m. at the registered of the company i.e. 01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport-Bijasan Road Indore, Madhya Pradesh, 452005, India.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 4.30 P.M.

Kindly take the information on record.

For Panjon Limited,

For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

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Annexure-I

DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	Particulars	Details
1	Name of the Director	Mr. Archit Kothari (DIN: 06625327)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Archit Kothari (DIN: 06625327) as an Additional Director (Non Executive-Non-Independent) of the Company to comply provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	W.e.f. 13 th August, 2026, subject to approval of members in ensuing General Meeting. Terms of Appointment as agreed between Board of Directors and Mr. Archit Kothari.
4	Brief Profile (in case of appointment)	Mr. Archit Kothari has done Masters in Business Administration (MBA) from Indian Institute of Management, Indore (IIM Indore).
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Archit Kothari is related with Mr. Jay Kothari and Mrs. Anju Kothari

For Panjon Limited,

For Panjon Limited,

Director.

Jay Kothari
Managing Director
(DIN : 00572543)

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Date: 13th August, 2026

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 526345

Subject: Submission of Unaudited Standalone Financial Results of the Company along with the Limited Review Report for quarter ended June 30, 2026.

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the **Panjon Limited** ("Company") at its Meeting held today i.e. **Thursday, 13th August, 2026 at 3:00 P.M.** inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company for quarter ended **June 30, 2026.**

The said Unaudited Standalone Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 03:00 P.M. and concluded at 4.30 P.M.

Thanking you,

For Panjon Limited,

For Panjon Limited,

[Signature]
Director.

Jay Kothari
Managing Director
(DIN : 00572543)

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GOYAL PARUL & CO.

Chartered Accountants

408-A Block, The One, 5 RNT MARG,

INDORE 452001 (MP)

M. No 9826683626, 9039083626, Email: cavipintak@gmail.com

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of Panjon Limited Pursuant to the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

Limited Review Report to,
The Board of Directors,
Panjon Limited

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Panjon Limited ('The Company')** for the quarter ended 30th June, 2026 (The "Statement") being submitted by the Company pursuant to the requirement of Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Regulation") read with SEBI Circular No. CIF/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
2. These Financial Results, which are the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 13/08/2026. This statement has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), interim financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entry" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free from material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th June, 2026 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in team of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it containing any material misstatement.

For : Goyal Parul & Co

Chartered Accountant

FRN :- 016750N

(CA Vipin Tak)

Partner

M.No. 421662



Date :- 13/08/2026

Place :- Indore

UDIN :- 26421662ERUT6U7507

**Head Office: 54- MEEDO COMPLEX, Saharanpur Road, Near Saharanpur Chowk,
DEHRADUN-248001 Uttarakhand**



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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

Particular	Standalone			(Rs. In Lakhs)
	Quarter ended			Year ended
	01.04.2026 30.06.2026	01.01.2026 31.03.2026	01.04.2025 30.06.2025	01.04.2025 31.03.2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1 Income from operations				
(a) (i) Revenue from operations	807.40	1211.80	641.63	4762.06
(b) (ii) Other Income	7.25	17.33	3.80	30.07
Total revenue from Operations (i+ii)	814.65	1229.13	645.43	4792.13
Total Income (a+b)	814.65	1229.13	645.43	4792.13
2 Expenses				
(a) Operating expenditure	13.72	18.40	9.48	55.67
(b) Cost of materials consumed	80.13	10.04	91.99	324.05
(c) Purchase of stock-in-trade	583.88	951.85	340.58	3412.78
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(e) finance cost	7.74	10.26	5.79	27.10
(f) Employee benefit expense	44.40	81.83	62.95	302.44
(g) Depreciation and amortisation expense	7.57	14.02	7.70	30.27
(h) Professional fees paid	2.72	1.09	1.55	3.85
(i) Listing fees	0.45	0.00	0.00	0.00
(j) BSE Fees	3.35	0.00	4.25	4.25
(k) Net loss arising on financial assets designated at FVTPL			0.00	0.00
Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	60.01	124.19	111.65	560.73
Total Expenses	803.97	1211.68	635.94	4721.14
3 Profit/(Loss) before exceptional items (1-2)	10.68	17.45	9.49	70.99
4 Exceptional items				
5 Profit/(Loss) before exceptional items (5+6)	10.68	17.45	9.49	70.99
6 Tax Expense	0.00	11	0	11
7 Net Profit / (Loss) for the period after Tax (7+8)	10.68	6.45	9.49	59.99
8 Other comprehensive Income (Net of Tax expense)				
A (i) item that will not be reclassified to profit and loss	10.68	6.45	9.49	59.99
(ii) income tax relating to items that will not be reclassified to profit or loss				
B (i) item that will be reclassified to profit and loss	0	0	0	0
(ii) income tax relating to items that will be reclassified to profit or loss				
9 Total Comprehensive Income for the period	10.68	6.45	9.49	59.99
10 Paid-up Equity Share Capital (see note5) (Face value Rs. 10/-)	1716.45	1716.45	1716.45	1716.45
11 Reserves excluding revaluation reserves	-52.52	-62.20	-62.2	-62.20
12 EPS (Not annualised)				
(a) (i) Basic & Diluted EPS before Extraordinary items	0.006	0.004	0.006	0.036
(a) Basic & Diluted	0.006	0.004	0.006	0.036
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	NIL	Received during the quarter		NIL
Disposed of during the quarter	NIL	Remaining unresolved at the e		NIL
Notes:				
1 Previous year/period figures have been regrouped / reclassified wherever				
The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13/08/2026.				
The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the companies Act, 2013 read with Rule 7 of the companies (Indian Accounting Standards) Rules, 2015 and companies (Indian Accounting Standards) Amendments Rules, 2016. The current quarter results have been subjected to a limited review by Statutory Auditors of the Company.				
4 The statement does not include Ind AS Complaint results for the corresponding preceding Quarter of				
5 The Ind AS compliants corresponding figures of the corresponding quarter of the previous year have not				
6 The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicabke to				
7 Provision for Tax is not done in lieu of carried forward losses.				
For PANJON LTD.				
For Panjon Limited,				
JAY KOTHARI				
Managing Director				
DIN NO. 00572543				
DATE: 13.08.2026				
PLACE: INDORE				

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