



Corporate Office & Communication Address:

401, Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

July 8, 2025

BSE Limited

Pjroze 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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Record Date

Annual General Meeting

This is to inform you that the Forty-third Annual General Meeting of the Members of Panama Petrochem Limited will be held on **Tuesday, September 09, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 02, 2025, as the Record Date** for determining entitlement of Members to receive the final dividend for the financial year ended March 31, 2025.

This is for your information and records.

Thanking you,
Yours faithfully,

Gayatri Sharma
Company Secretary & Compliance Officer