

Panchwati Holiday *Resorts* Limited

Date: 17th October 2025

To,
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001

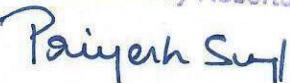
Dear Sir,

Sub: Board Meeting for Considering Unaudited Financial Results for the quarter ended 30th September 2025.

We write to inform you that pursuant to Regulation 29(1) & 29(2) LODR regulation 2015 a meeting of the Board of Directors of the Company will be held on Friday, 31st October, 2025 at 1.00 P.M. at its registered office at Lake Land Country Club, Bankra Munshidanga Kona Expressway, P.O. Bankra, P.S. Domjur, Howrah - 711403, West Bengal to inter alia, consider, and take on record the Unaudited Financial Result of the Company for the Quarter Ended 30th September, 2025.

For and on behalf of the Board of Directors

Panchwati Holiday Resorts Ltd.



Director

Priyesh Prasad Singh
Director
(DIN: 00595938)



Regd. Office and Club : Lake Land Country Club, Kona Expressway, Post : Munshidanga, Howrah-711403, W. B., India, Ph : 9830471644

City Office : 3A, Auckland Place, 9th Floor, Room No. 9B, Kolkata-700 017, W. B., India, Phone : 033-40065819

CIN : L55104WB1993PLC057971

Panchwati Holiday *Resorts* Limited

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31st October, 2025 at 1.00 P.M. at its registered office at Lake Land Country Club, Bankra Munshidanga Kona Expressway, P.O. Bankra, P.S. Domjur, Howrah - 711403, West Bengal of the Company to inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September 2025 in terms of Regulation 29(1) and 29(2) of the SEBI LODR Regulation 2015.

For and on behalf of the Board of Directors

Panchwati Holiday Resorts Ltd.

Priyesh Singh
Director

Priyesh Prasad Singh
Director
(DIN: 00595938)

Date: 17th of October, 2025



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