

Date: September 3, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Notice of Book Closure and details of 41st Annual General Meeting (AGM) of Panache Innovations Limited (“the Company”) for the financial year ended March 31, 2022.

Security Code: 538742

This is to inform you that the 41st AGM of the shareholders of the Company would be held on **Wednesday, September 28, 2022 at 3:00 p.m.** through Video Conferencing/Other Audio-Visual Means.

Further, in accordance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 till Wednesday, September 28, 2022 (both days inclusive)** for the purpose of holding 41st AGM of the Company for the financial year ended March 31, 2022.

Also note that the cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM will be Wednesday, September 21, 2022.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Panache Innovations Limited



Saloni Hurkat
Company Secretary & Compliance Officer



Place: Mumbai

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
Niche Technologies Private Limited (Registrar & Share Transfer Agent)

Registered & Corporate Office Address:

Office No. 105, Primus Business Park, Plot No A-195, Road No. 16/A,
Ambika Nagar No. 2, Wagle Industrial Estate, Thane – 400604, Maharashtra, India
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Website : www.panachemodera.com | CIN: L51100MH1981PLC312742