

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: Newspaper Advertisement – Intimation of 41st Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

Security Code: 538742

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the newspaper advertisement published on September 3, 2022 with respect to intimation of 41st Annual General Meeting of the Company to be held Wednesday, September 28, 2022, at 3.00 p.m. through Video Conferencing/Other Audio Visual Means, published in The Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

The said copies of newspaper advertisement are also available on website of the Company i.e. www.panachemodera.com

This is for your information and records.

Thanking you,

Yours Faithfully,
For Panache Innovations Limited



Saloni Hurkat
Company Secretary & Compliance Officer



Encl: As Above