

PANDORA PROJECTS PRIVATE LIMITED

CIN: U70101MH2014PTC255267

February 09, 2023

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir/ Madam,

Subject: Outcome of the Board meeting - Submission of Unaudited Financial Results along with limited review report for the third quarter ended December 31, 2022.

Scrip Code: 973130 and 973311

The meeting started at 1.00 p.m and concluded at 3.00 p.m

Pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on Thursday, February 9th, 2023, has, inter-alia, considered and approved Unaudited Financial Results of the Company along with limited review report for the third quarter ended December 31, 2022.

In this regard, the copy of Unaudited Financial Results of the Company for the third quarter ended December 31st, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith.

The Financial Results shall be published by the Company in accordance with Regulation 52(8) of the SEBI LODR Regulations.

Request you to kindly take note of the above and oblige.

For Pandora Projects Private Limited



Chirag Sojitra
Company Secretary

CC: IDBI Trusteeship Services Limited

Asian Building, Ground Floor,
17, R. Kamani Marg,
Ballard Estate, Mumbai – 400001.