

**PANDORA PROJECTS PRIVATE LIMITED**

CIN: U70101MH2014PTC255267

November 8, 2022

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 second quarter and half year ended September 30, 2022.**

**Scrip Code: 973130 and 973311**

The meeting started at 6.00 p.m and concluded at 7.40 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 Tuesday, November 8<sup>th</sup>, 2022, has, inter-alia, considered and approved Unaudited Financial Results of the Company along with limited review report for the second quarter and half year ended September 30, 2022.

In this regard, the copy of Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 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.

**Restriction on use**

12. This report has been issued at the request of the Board of Directors of the Company, for onward submission to Debenture Trustee in accordance with SEBI LODR Regulations. Our report should not be used for any other purpose or by any person other than the addressees of this report. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing.

**For V. C. Shah & Co.**

Chartered Accountants

ICAI Firm Registration No.109818W

VIRAL  
JITENDRA  
SHAH

Digitally signed  
by VIRAL  
JITENDRA SHAH

**Viral J. Shah**

Partner

Membership No.: 110120

Place: Mumbai

UDIN: 22110120BCOETT3368

Date: November 8, 2022