



PAUL MERCHANTS LTD.[®]
(An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679)

CORP. OFF.: PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041713

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REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

NOTICE OF RECORD DATE FOR BONUS SHARES

Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with applicable provisions of the Companies Act, 2013 that the Company has fixed Monday, December 18, 2023 as Record Date for the purpose of ascertaining the eligibility of equity shareholders entitled for allotment of Bonus Shares of the Company in ratio of 2:1, i.e. 2 (Two) equity shares of Rs. 10/- each for every 1 (one) existing equity share of Rs. 10/- each.

Place: Chandigarh
Date: December 1, 2023

By order of the Board of Directors
for PAUL MERCHANTS LIMITED

Sd/-
HARDAM SINGH
(COMPANY SECRETARY)
Membership No. FCS-5046
12-D, Angel Apartments,
Zirakpur (Pb)-140603