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NOTICE OF REVISED RECORD DATE FOR BONUS SHARES

Notice is hereby given that as instructed by the Stock Exchange (BSE Limited), the Record Date for the purpose of ascertaining the eligibility of equity shareholders entitled for allotment of Bonus Shares of the Company in the ratio of 2:1, i.e. 2 (Two) equity shares of Rs. 10/- each for every 1 (one) existing equity share of Rs. 10/- is hereby revised from Monday, December 18, 2023 to **Tuesday, December 19, 2023** in compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with applicable provisions of the Companies Act, 2013.

Place: Chandigarh

Date: December 5, 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