



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

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Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

PML/CS/BSE/2024/225
Date: February 5, 2024

SUBJECT:- UPDATE- DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- INCORPORATION OF NEW WHOLLY OWNED SUBSIDIARY OF THE COMPANY

SCRIP CODE: - 539113

Date and Time of Occurrence of the Event/Information: - February 5, 2024 at 9:50 AM

Respected Sir/Madam,

This has reference to our earlier letter no. PML/BSE/BM/2023/174 dated November 9, 2023, wherein we had informed the Exchange that the Board of Directors of the Company had approved the incorporation of a new Company to operate in the field of Information Technology (IT) segment. Vide our said earlier letter we had also provided the relevant disclosure in terms of Regulation 30 read over of Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Para A (1.1) of Part A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (1.1) of Part A of Annexure I of Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regard.

In continuation of our said letter, we hereby inform you that the Ministry of Corporate Affairs (MCA) have approved the incorporation of the said Wholly Owned Subsidiary under the name PAUL INFOTECH PRIVATE LIMITED with effect from February 4, 2024.

The above disclosure is also available on the website of the Company at www.paulmerchants.net.

This is for your information and records.

Thanking You

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

HARDAM SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS 5046