



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

PML/CS/BSE/2024/38

Date: May 8, 2024

SUB: - NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: - 539113

Dear Sir,

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Paul Merchants Limited is scheduled to be held on Thursday, the 16th Day of May, 2024 at 12:00 Noon at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, inter-alia, to transact the following business:

1. To consider and approve Audited Standalone as well as Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024 in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve Annual Audited Standalone as well as consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024;
3. To take up all allied and other matters.

Further, in continuation to our earlier letter having Reference No. PML/CS/BSE/2024/261 dated March 26, 2024, whereby we had intimated about closure of the Trading Window for dealing in the securities of the Company for the Promoters, members of the Promoter Group, Directors, Designated Employees, connected persons and their immediate relatives from Monday, April 1, 2024, please note that the same will continue to remain closed till Saturday, May 18, 2024 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons".

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046