



PML/CS/BSE/2026/244

Date: 04/02/2026

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

SUBJECT: - 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 12th Day of February, 2026 at 03:30 PM 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, the Un-audited Standalone as well as Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2025 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
2. To take up all allied and other matters as per agenda of the meeting.

Further, in continuation to our earlier letter having Reference No. PML/CS/BSE/2025/224 dated December 26, 2025, 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 Persons, connected persons and their immediate relatives from Thursday, January 1, 2026, please note that the same will continue to remain closed till Saturday, February 14,



2026 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