



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679
Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713
Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph. : 011-47529460
www.paulmerchants.net info@paulmerchants.net

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

PML/CS/BSE/2026/033
Date: June 8, 2026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Specimen of Reminder Notice to Shareholders regarding transfer of Equity Shares and Unclaimed Dividend to IEPF Authority

Scrip Code: 539113

Date of Event/Information: June 8, 2026
Time of Occurrence of Event/Information: 04:14 PM

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, please find enclosed herewith a specimen copy of the reminder notice being dispatched to the relevant shareholders of the Company.

The notice is being sent to those shareholders whose dividend has remained unpaid or unclaimed for a continuous period of seven (7) years or more, and whose underlying equity shares are consequently liable to be transferred to the DEMAT Account of the Investor Education and Protection Fund ("IEPF") Authority.

Key Corporate Event Action Milestones Related to the Transfer:

- **Target Dividend Declaration Year:** FY 2019-20 (Interim Dividend declared on August 6, 2019).
- **Cut-Off / Last Date for Claims by Shareholders:** August 16, 2026.



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

- **Statutory Expiry of 7-Year Lock-in Period: September 11, 2026.**

The Company has also uploaded the complete details of such affected shareholders along with their folio/demat information on its official website (www.paulmerchants.net) for convenient access and compliance tracking.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with Para A (12) of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and Para A (12) of Annexure 18 of SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, the relevant information in respect of the reminder notice dispatched to the eligible shareholders of the Company is as under:

- a) Date of Notice:** The Specimen Reminder Notice to the relevant shareholders has been formally issued and dispatched today, i.e., **June 8, 2026.**
- b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:-**
 - (i) Agenda proposed to be taken up:** Intimation and facilitation of claims for unpaid/unclaimed corporate dividends. The notice acts as an advisory for relevant shareholders whose interim dividend declared for the Financial Year 2019-20 (declared on August 6, 2019) has remained unclaimed for seven (7) consecutive years.
 - (ii) Resolution to be passed:** No resolution is required to be voted upon, as this is a regulatory compliance action in terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.
 - (iii) Manner of approval proposed:** Not applicable.

A copy of the specimen reminder notice along with the accompanying claim request form dispatched to the shareholders is enclosed herewith for your reference and



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

records. The complete details of the identified shareholders are also being hosted simultaneously on the Company's website at www.paulmerchants.net.

We request you to kindly take the above information and enclosed documents on your record.

Thanking you.

Yours faithfully,

For Paul Merchants Limited

Hardam Singh

Company Secretary & Compliance Officer

(Membership No.: FCS 5046)

Encl.: Specimen of Information Letter & Shareholder Claim Request Form



Date: June 8, 2026

Dear Member(s),

Sub: Intimation regarding compulsory transfer of unclaimed dividends and corresponding equity shares of Paul Merchants Limited to the Investor Education and Protection Fund (IEPF) Account

This is to inform you that pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government, after the expiry of seven years from the date of transfer to the unpaid dividend account.

Details of Unclaimed Dividends:

As per the records of the Company and its Registrar and Share Transfer Agent ("RTA"), **M/s Alankit Assignments Limited**, the corporate dividend amount(s) indicated in the overleaf letter remain unpaid or unclaimed against your DP ID & Client ID / Folio Account. The Company has, from time to time, issued reminders requesting members to claim such outstanding amounts. Please note that the details of unpaid and unclaimed dividends are regularly updated on the website of the IEPF Authority at www.iepf.gov.in as well as on the Company's website at www.paulmerchants.net.

Transfer of Dividends and Equity Shares to IEPF:

The interim dividend pertaining to the Financial Year 2019-20 (declared on August 6, 2019), which remains unpaid or unclaimed, is due to be transferred to the IEPF on **September 11, 2026**, upon the expiration of the statutory seven-year period.

In terms of Section 124(6) of the Act read with the Rules, all shares of the Company in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more are also compulsorily required to be transferred by the Company to the DEMAT account of the IEPF Authority. In compliance with these mandates, the equity shares on which dividends pertaining to FY 2019-20 remain unclaimed shall be transferred to the IEPF Account within the prescribed timelines.



Action Required from Your End:

As the entire equity share capital of Paul Merchants Limited is held and traded strictly in dematerialized (electronic) form, you are requested to claim the outstanding dividends due against your account by returning the overleaf request form, duly signed, to our RTA on or before **August 16, 2026**, along with:

- A self-attested copy of your updated **Client Master List (CML)** featuring your registered name, address, demat identifiers, and active bank account details.

Important Legal & Compliance Notes:

- **SEBI KYC & PAN Mandate:** Members are encouraged to verify that their demat accounts are fully KYC-compliant. In terms of relevant SEBI Master Circulars, a folio/account must possess full registration of vital parameters, including your active bank details, mobile number, email ID, and a valid PAN linked to Aadhaar, failing which electronic remittance of outstanding corporate payments cannot be processed.
- **Restraining Orders / Pledges:** Pursuant to the Rules, the Company shall not execute a transfer of shares to the IEPF where there is a specific order of a Court, Tribunal, or Statutory Authority restraining such a transfer and payment of dividend, or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996. If your holdings are subject to any such restraint, please provide an attested copy of the specific Court/Tribunal order to our RTA immediately to enable the Company to take note of the same.
- **Cessation of Corporate Claims:** In case the dividends are not claimed by the specified date of **August 16, 2026**, the Company will initiate necessary corporate action with the Depositories to debit your demat account and transfer the relevant shares in favor of the IEPF Authority without any further notice. Please note that subsequent to such a transfer, all future benefits accruing on these shares (including future cash dividends, bonus shares, splits, or consolidations) will credit directly to the IEPF, and no claim shall lie against the Company in respect of the shares and dividend amounts so transferred.

Reclaiming from the IEPF Authority:

Members who wish to claim their dividends and shares back from the IEPF Authority after the transfer may do so by submitting an online application in the prescribed **e-Form IEPF-5** available on the Ministry of Corporate Affairs portal (**www.mca.gov.in** or **www.iepf.gov.in**) and complying with the necessary procedures set out in Rule 7



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900D1984PLC018679
Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713
Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph. : 011-47529460
www.paulmerchants.net info@paulmerchants.net

of the Rules. Please note that claimants can file only one consolidated claim against a specific company in a single financial year.

In case you have any queries or need any assistance in this regard, please contact the Secretarial Department of the Company or our RTA using the contact details provided below, quoting your DP ID & Client ID / Folio details.

Assuring you of our best services at all times.

Yours faithfully,

For Paul Merchants Limited

(Sd/-)

Hardam Singh

Company Secretary & Compliance Officer

(FCS 5046)

**Paul Merchants Limited**

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679
Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713
Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph. : 011-47529460
www.paulmerchants.net info@paulmerchants.net

CONTACT INFORMATION FOR INVESTOR QUERIES:-

Paul Merchants Limited	Registrar and Share Transfer Agent (RTA)
Secretarial Department	Alankit Assignments Limited
PML House, SCO 829-830, Sector 22A, Chandigarh – 160022, India	Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055, India
Tel No.: +91-172-5041760	Tel No.: +91-11-42541234/ 23541234
Email: investor.redressal@paulmerchants.net	Email: rta@alankit.com
Website: www.paulmerchants.net	Website: www.alankit.com

REQUEST FORM

(To be filled and returned to the Company/RTA on or before August 16, 2026)
(In case of Body Corporate, to be printed on Letter head)

To,

Alankit Assignments Limited,
Corp. Office:- Alankit House, 4E/2, Jhandewalan Extn.
New Delhi- 110055 (INDIA)

or Company's Corporate Office:-

Paul Merchants Limited
PML House, SCO 829-830, Sector 22A,
Chandigarh - 160022, India

Reference Folio No. / DP ID & Client ID: _____

Sub: Payment of unclaimed dividend

This has reference to the Company's letter dated June 8, 2026, regarding the transfer of equity shares and unclaimed dividends to the demat account of the IEPF Authority. Please arrange to make the payment of unclaimed dividend as stated below:

(Please tick whichever is applicable):

- I enclose the original instrument(s).
- I do not possess the original instrument(s).

I confirm that I have not sold my shares and continue to be the holder of shares registered in my name. I have not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Dividend Financial Year	Date of Payment	Warrant No.	Net Amount (Rs.)
FY 2019-20	06/08/2019		

MANDATORY BANK ACCOUNT DETAILS

(For electronic credit of unpaid dividends and all future corporate dividend payments)

- Name of the Bank: _____

- Name of the Branch: _____
- Account Number (as appearing in cheque book):

- Account Type (Savings / Current / Cash Credit): _____
- 11-Digit IFSC Code: _____
- 9-Digit MICR Number: _____

SUPPORTING DOCUMENTS ENCLOSED CHECKLIST

- **For Shareholders holding shares in physical form:** I request you to update my PAN and KYC details as stated in the enclosed documents:
 - **Form ISR-1** (registration/change of PAN & KYC Details)
 - **Form ISR-2** (confirmation of signature of shareholder by Bank)
 - Self-attested documents as mentioned in the said Forms along with an original cancelled cheque leaf.

- **For Shareholders holding shares in electronic form:** * **Client Master List (CML):** Self-attested copy featuring the new/corrected bank details recorded against my demat account.

Email ID: _____ | **Mobile No.:** _____

Place: _____ | **Date:** _____

Signature of the First named Shareholder

LETTER OF UNDERTAKING

**(To be executed on plain paper and signed by all joint holders)
(In case of Body Corporate, to be printed on Letter head)**

To,
The Board of Directors,
Paul Merchants Limited
PML House, SCO 829-830, Sector 22A,
Chandigarh - 160022, India

Reference Folio No. / DP ID & Client ID: _____

1. I/We hereby confirm that I/we have not encashed, negotiated, or otherwise dealt with the dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

2. In consideration of your issuing to me/us a Demand Draft(s) / Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed / unpaid in my/our name(s) and which are irretrievable / lost or misplaced, or crediting the amounts directly to my/our bank account as specified in the accompanying Request Form, I/we hereby agree and undertake to hold you harmless and to keep you protected from / against all losses, costs, or damages which you may sustain or incur by reason of your issuing such Demand Draft(s) / Pay Order(s) or electronic credit, or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

3. I/We further agree and undertake to return to you the original Dividend Warrants / Demand Drafts immediately, should they be found by me/us or again come into my/our possession at any time hereafter.

Note: For the undertaking to be considered complete, please ensure the name, address, and bank details of the first holder and joint holder(s), as applicable, are filled correctly and the undertaking is duly signed by all the holders and two witnesses.

Holder Position	Name of the Holder(s)	Signature
First Holder:		
Second Holder:		

Holder Position	Name of the Holder(s)	Signature
Third Holder:		

Address of First Holder: _____

Witness 1:	Witness 2:
Name: _____	Name: _____
Address: _____	Address: _____
Signature: _____	Signature: _____

Dated: _____