

The Company Secretary and Chief Financial Officer have been designated by the Board of Directors of the Company for determining the materiality of an event/ information and to deal with the dissemination of information and disclosure of any material event or information under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 to the Stock Exchange. They have been further designated to ensure hosting of the said event or information on the website of the Company as well.

The contact details of the above Key Managerial Persons are given below:-

Mr. Hardam Singh,
Company Secretary cum Compliance
Officer Phone:-0172-5041760
Email: - cs@paulmerchants.net

Mr. Sushil Jindal
Chief Financial Officer
Phone: - 0172-5041658
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Last Amended as on 13.08.2026