



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

PML/CS/BSE/2025/241
Date: February 05th, 2025

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 13th Day of February, 2025 at 01:00 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 31st, 2024 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
2. To take up all allied and other matters.

Further, in continuation to our earlier letter having Reference No. PML/CS/BSE/2024/212 dated December 27, 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 Persons, connected persons and their immediate relatives from Wednesday, January 01, 2025, please note that the same will continue to remain closed till Saturday, February 15th, 2025 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