



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/2026/023
Date: 20.05.2026

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 Wednesday, the 27th Day of May, 2026 at 3:30 PM at the Corporate Office of the Company situated at 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, 2026 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, 2026;
3. To take up all allied and other matters.

Further, in continuation to our earlier letter having Reference No. PML/CS/BSE/2026/261 dated March 24, 2026, 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 Wednesday, April 01, 2026, please note that the same will continue to remain closed till Friday, May 29, 2026 in



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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