

Since 1960

PML Permanent Magnets Limited

August 27, 2026

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Corporate Identification Number

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Company has amended its Memorandum of Association (MOA) with respect to the Object Clause, as approved by the members at the 65th Annual General Meeting held on August 5, 2026 and the same has been approved by the Ministry of Corporate Affairs.

Consequent to the amendment in the Object Clause, the NIC (National Industrial Classification) Code of the Company has been updated in the records of the Ministry of Corporate Affairs (MCA). Accordingly, the Corporate Identification Number (CIN) of the Company has also been changed.

The details are as follows:

Name of the Company	Permanent Magnets Limited
Old CIN	L27100DN1960PLC000371
New CIN	L27103DN1960PLC000371

We request you to kindly take the above change on record and update the **revised CIN** in your records and on the BSE platform.

This intimation is being submitted for your information and records.

Thanking you,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT
COMPANY SECRETARY



+91-22-68285400



sales@pmlindia.com
www.pmlindia.com



Regd Office: Harsh Avenue, 302, 3rd Floor
Opp. Silvassa Police Station, Silvassa Vapi Main Road
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)*

CIN: L27103DN1960PLC000371





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L27100DN1960PLC000371 / L27103DN1960PLC000371

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s PERMANENT MAGNETS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 05/08/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FIRST day of AUGUST TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.08.21 11:12:08 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

PERMANENT MAGNETS LIMITED

**HARSH AVENUE, 302, 3RD FLOOR OPP SILVASSA POLICE STATION, SILVASSA VA, PI MAIN RD, NA, SILVASSA,
Dadar & Nagar Haveli- 396230, Dadra & Nagar Haveli, India**

