

Since 1960

# PML Permanent Magnets Limited

Date : July 14, 2026

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

Dear Sir/Madam,

Subject : Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2025-26

Ref: Disclosure under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Madam / Sir,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose email addresses are not registered with their respective Depository Participants or with the Company/Registrar and Share Transfer Agent ("RTA"), providing the web-link for accessing the Annual Report for the Financial Year 2025-26, including the Notice convening the 65<sup>th</sup> AGM. A copy of the said letter is enclosed herewith.

This is for your information and record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT  
COMPANY SECRETARY



+91-22-68285400



sales@pmlindia.com  
www.pmlindia.com



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

CIN: L27100DN1960PLC000371





## Permanent Magnets Limited

Corporate Office.: Plot No. B-3, MIDC Industrial Area, Mira-Gaon, Mira road (East), Thane - 401107,  
Tel: +91-22 -68285437, Fax: +91-22-29452128, Website: [www.pmlindia.com](http://www.pmlindia.com) | E-mail: [investors@pmlindia.com](mailto:investors@pmlindia.com)  
CIN: L27100DN1960PLC000371

Dear Shareholder,

**Sub.: Notice of 65<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26**

We wish to inform you that the 65<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Wednesday, 5<sup>th</sup> August, 2026 at 2.30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at <https://www.pmlindia.com/pages/investors> > **Annual Report**

Members can access the Annual Report for the Financial Year 2025-26 by visiting the Company's website at [www.pmlindia.com](http://www.pmlindia.com) and follow the below navigation path:

**[https://cdn.shopify.com/s/files/1/0309/7625/files/Annual\\_Report\\_of\\_FY\\_2025-2026.pdf?v=1783696269](https://cdn.shopify.com/s/files/1/0309/7625/files/Annual_Report_of_FY_2025-2026.pdf?v=1783696269)**

We would further like to inform that Tuesday, 28<sup>th</sup> July, 2026 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

**Permanent Magnets Ltd.**  
Sd/-  
**Rachana Sawant**  
Company Secretary  
Membership No.: F13080

**Date: 13.07.2026**

**Place: Thane**