

Since 1960

PML Permanent Magnets Limited

Date: July 27, 2026

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

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 504132

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 04, 2026 inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon.

Further, pursuant to our letter dated June 26, 2026, and in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives until 48 hours after the conclusion of the Board Meeting, i.e., up to August 6, 2026.

Accordingly, the Trading Window shall reopen on August 7, 2026.

We request you to kindly take the same on record.

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT
COMPANY SECRETARY



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