



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

August 6, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: - 400001

Ref: Security code: - 500143

ISIN: - INE160F01013

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, to inter alia, consider and approve the following proposals:

1. Un-audited financial results for the first quarter ended June 30, 2026, subjected to limited review.
2. Issue of bonus shares in accordance with the applicable provisions and subject to approval of Shareholders of the Company and other requisite approvals.

We hereby reaffirm that, the trading window of the Company remains closed from July 01, 2026, until the expiry of 48 hour from the date of declaration of the Audited Financial Results, as mentioned in our intimation dated June 27, 2026, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

Aditya Himmat Bhansali
Additional Whole-time Director & Chief Financial Officer