



Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/BSE/CS/2026/363

Date: August 20, 2026

SUBJECT:- Communication sent to the shareholders of the Company on 20/08/2026 under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-link, including the exact path, where complete details of the Annual Report are available.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date and Time of Event: - Communication under Regulation 36(1)(b) sent to the shareholders on 20/08/2026. This being a communication to the shareholders, it spanned throughout the day

SCRIP CODE: - 539113

Dear Sir,

We have sent the communication to the shareholders of the Company on 20/08/2026 under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-link, including the exact path, where complete details of the Annual Report. Further, the requisite information as per Regulation 30 read with Para A (12) of part A of Schedule III of SEBI LODR Regulations read over with Para A (12) of Annexure 18 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, to the extent applicable to the matter is as under:-

- **Date of Notice** – The communication has been sent to the shareholders of the Company on 20-08-2026.
- **Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:-** This is a communication to the shareholders of the Company sent under Regulation 36(1)(b) of SEBI (Listing



Obligations and Disclosure Requirements) Regulations, 2015. As such the details about Agenda, Resolutions and manner of approval are not applicable. Further, the contents of the enclosed copy of the communication may be read as a part of this disclosure.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH)

COMPANY SECRETARY & COMPLIANCE OFFICER

FCS 5046

Enc.:- Communication sent to the shareholders under Regulation 36(1)(b)



PML/CS/AGM26/123-361

Date: August 20, 2026

Dear Shareholder,

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

We hope this letter finds you well.

As you are aware, your Company is listed on BSE Limited and is required to comply with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed companies are required to send all documents, notices, and communications to shareholders in electronic mode to the email addresses registered with the Company or with the Depository Participants, as the case may be.

Since the Company's records indicate that your email address is not registered with the Company/Depository Participant, as per the regulatory requirements, it has become mandatory for all shareholders to register their email addresses to ensure timely receipt of all corporate communications including:

- Annual Reports
- Notice of General Meetings
- Quarterly/Half-yearly Financial Results
- Dividend payment advice
- Other statutory communications

The details of the upcoming 42nd AGM, including the notice, annual report, and other relevant documents, are available on our company's website at www.paulmerchants.net.

The Annual Report of the Company for financial year 2025-26 containing inter alia the Notice of the 42nd AGM has been displayed and can be downloaded from the website of the Company under weblink:- <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2026/08/ANNUAL-REPORT-2026-42nd-AGM.pdf>

Notice of the 42nd AGM has been displayed and can be downloaded from the website of the Company under weblink: <https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2026/08/PML-AGM-Notice-2026.pdf>



PAUL MERCHANTS

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

Alternatively, you may request a physical copy of these documents by contacting the Company at investor.redressal@paulmerchants.net or our Registrar and Share Transfer Agent at ramap@alankit.com. We encourage you to register your email ID with the Company/Depository Participant to facilitate faster and more efficient communication in the future. You can update your email ID by contacting our Registrar and Share Transfer Agent or by submitting the details through our website. For any assistance or to request the AGM documents, please contact the undersigned or our RTA M/s Alankit Assignments Ltd, Alankit House, 4E/2, Jhandewalan Extn. New Delhi-110055 (INDIA) Ph No. : 011-42541234 / 23541234, email id ramap@alankit.com.

We value your association with Paul Merchants Limited and look forward to your participation in the upcoming AGM.

Thank you for your continued support.

Yours faithfully,

For **PAUL MERCHANTS LIMITED**

Sd/-

HARDAM SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS 5046