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

PML/CS/BSE/2026/401
Date: September 18, 2026

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

SUBJECT:- INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: 539113

Date of Event:- September 18, 2026

Time of Commencement of AGM:- 12:00 Noon

Time of Conclusion of AGM: - 12:52 PM

Dear Sir,

This is to inform your good office that the Company's 42nd Annual General Meeting (AGM) for the Financial Year 2025-26 has been held on Friday, the 18th day of September, 2026 at 12.00 Noon (IST) with the presence of requisite quorum through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circular No. 03/2025 dated September 22, 2025 read over with earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs (MCA) on the subject. The AGM was held through the Video Conferencing Facility provided by Central Depository Services (India) Limited. The deemed venue for the 42nd Annual General Meeting is the registered office of the Company situated at DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi.

The requisite disclosure in terms of Regulation 30 read over with para A 13 of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Para A (13) of Annexure 18 of SEBI

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Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as **Annexure A**.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For **PAUL MERCHANTS LIMITED,**

Hardam Singh
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HARDAM SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046

Encl: a.a.

Annexure A.

PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting of members of the Company was held on Friday, September 18, 2026, through video conferencing. The deemed venue of the AGM was the registered office of the Company situated at DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi.

Time of Commencement of the Meeting: 12:00 Noon

Time of Conclusion of the Meeting: 12:52.P.M (thereafter 15 minutes were given for e-voting by members at the AGM)

Directors present:

Sh. Sat Paul Bansal	Chairman, Non-Executive Director
Sh. Rajneesh Bansal	Managing Director
Sh. Bhupinder Singh	Non-Executive Independent Director
Sh. Anoop Kumar Sharma	Non-Executive Independent Director
Sh. Ritesh Vaid	Whole Time Director
Smt. Sarita Rani Bansal	Non-Executive Non Independent Director
Sh. Inder Sain Negi	Non-Executive Independent Director
Mrs Tejinder Kaur	Non-Executive Independent director

In Attendance:

Sh. Hardam Singh	-	Company Secretary
Mr. Sushil Jindal	-	Chief Financial Officer
Sh. CA Dhruv Goel	-	Partner, M/s Rajiv Goyal and Associates, Chartered Accountants, Statutory Auditors Firm
Sh. Anil Singh Negi	-	Proprietor of the Secretarial Auditor Firm M/s Anil Negi & Company, Company Secretary
Sh. Kanwaljit Singh Thanewal	-	Practicing Company Secretary, Scrutinizer

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The AGM started at 12:00 Noon and the Company Secretary welcomed all the members present in the meeting. Thereafter, Sh. Sat Paul Bansal, Chairman presided over the meeting.

47 shareholders were in attendance at the time of commencement of the Meeting and as the requisite quorum was present, the Chairman called the Meeting to order. As per the records of attendance provided by CDSL, total 51 shareholders attended the AGM including promoter shareholders, within the permitted time. Chairman of the Audit Committee, Stakeholders Relationship Committee and Chairman of the Nomination and Remuneration Committee were also present in the meeting.

The Chairman then introduced other directors present in the AGM and addressed the members on the subject of participation of the members through Video Conferencing in terms of applicable MCA and SEBI Circulars. He then apprised the members regarding the financial and operational affairs of the Company during the financial year 2025-26. He also apprised the members regarding the CSR activities undertaken by the company during the year under review. The Notice, Explanatory Statement, Board of Directors Report, Financial Statements & Auditors Report were taken as read. He then informed the members about the ordinary and special business to be transacted during the AGM and informed the implications of the resolution no. 1 relating to receipt, consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and Auditors thereon and resolution no. 2 relating to receipt, consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon, resolution no. 3 relating to appointment of a Director in place of Sh. Ritesh Vaid (DIN 09433856), who was liable to retire by rotation and being eligible, had offered himself for reappointment and resolution no. 4 relating to reappointment of Sh. Ritesh Vaid (DIN 09433856), as Designated Whole Time Director for another Term of 5 Years.

He then informed the members about e-voting process and also about the declaration of the results of the e-voting process. He then requested the shareholders who had registered themselves as speakers to ask their questions. After answering the questions of the speaker shareholders, the Chairman extended his gratitude towards all the shareholders and others and declared the proceedings of the Annual General

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Meeting as completed.

He then informed that the Members attending the AGM, who had not already cast their vote by remote e-voting may cast their vote on the e-voting platform. The Company Secretary then extended a formal vote of thanks to the chair and declared the meeting as concluded and requested the scrutinizer to take further requisite steps in relation to the e-voting.

1. **Date of the Meeting:- Friday, 18th Day of September, 2026 (Annual General Meeting)**

2. **Brief details of items deliberated and results thereof:-**

1.	Brief details of Items deliberated	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
2.	Brief details of Items deliberated	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution

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3.	Brief details of Items deliberated	To appoint a Director in place of Sh. Ritesh Vaid (DIN: 09433856), who retires by rotation and being eligible, offers himself for re-appointment
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Ordinary Resolution
4.	Brief details of Items deliberated	To re-appoint Sh. Ritesh Vaid (DIN 09433856), as Designated Whole Time Director for another Term of 5 Years w.e.f. 01.10.2026
	Results thereof	Results of remote E-voting and votes cast through e-voting system during the AGM to be declared on receipt of the report of the Scrutinizer by the Company.
	Manner of Approval	Remote E-voting and votes cast through e-voting system during the AGM.
	Type of Resolution	Special Resolution

3. **Manner of approval proposed for certain items:-** As given above

It was further confirmed that the requisite quorum was present throughout the Meeting. Further, the mechanism provided in General Circular no. 14/2020 and other applicable circulars issued by MCA along with other provisions of the Companies Act, 2013 and Rules framed thereunder was duly complied with

For **PAUL MERCHANTS LIMITED,**

Hardam Singh Digitally signed by Hardam Singh Date: 2026.09.18 16:20:45 +05'30'

HARDAM SINGH
COMPANY SECRETARY CUM COMPLIANCE OFFICER
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