

PAOS INDUSTRIES LTD.

CIN: L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

20.05.2026

To

**Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34**

Scripts Code: 530291

ISIN: INE791C01012

Sub: Intimation of Board Meeting under regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, a meeting of the Board of Directors of the company has been scheduled to be held on Wednesday, 27th May 2026 at 04:00 p.m. at registered office of the company situated at Village Pawa, G.T. Road, Near Civil airport, Ludhiana, inter-alia, to consider and approve the Audited Financial Results of the company for the Quarter and year ended 31st March 2026.

Disclosure of Trading Window:

The Company has already intimated to the Exchange(s) that the trading window for dealing in securities of the Company shall remain closed from Wednesday 1st April, 2026 till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and Year ended 31st March, 2026.

The above information is also available on the Company's website i.e. www.paosindustries.in

Thanking You,

For PAOS Industries Limited

Daljeet Singh

Company Secretary and Compliance Officer

M. No: A42211

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Website: www.paosindustries.in