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

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

PML/CS/BSE/2026/452
Date: November 03, 2026

SUBJECT:- NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SCRIP CODE: - 539113

Dear Sir,

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Paul Merchants Limited is scheduled to be held on Thursday, the 12th Day of November, 2026 at 03:30 PM at the Corporate Office of the Company situated at PML House, SCO 829-830, Sector 22 A, Chandigarh, inter-alia, to transact the following business:-

1. To consider and approve, the Un-audited Standalone as well as Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 in compliance with the Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

2. To take up all allied and other matters.

Further, in continuation to our earlier letter having Reference No. PML/CS/BSE/2026/418 dated September 28, 2026, whereby we had intimated about closure of the Trading Window for dealing in the securities of the Company for the Promoters, members of the Promoter Group, Directors, Designated Persons, connected persons and their immediate relatives from Thursday, October 01, 2026, please note that the same will continue to remain closed till Saturday, November 14, 2026 in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's “Code Of Conduct To Regulate, Monitor And Report Of Trading By Designated Persons”.

Thanking You.
Yours faithfully,

For **PAUL MERCHANTS LIMITED**

Hardam Singh
Digitally signed by Hardam Singh
Date: 2026.11.03 17:29:28 +05'30'

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046