



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/BSE/CS/2024/126
Date: August 29, 2024

SUBJECT: - INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF AGM

SCRIP CODE: 539113

Dear Sir,

We hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 12th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company.

The Company has fixed Thursday, 19th September, 2024 as the Cut-off Date to determine the entitlement of voting rights of members for remote e-voting, e-voting during AGM and for attending the 40th Annual General Meeting of the Company to be held on Thursday, 26th day of September, 2024.

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