

PAOS INDUSTRIES LTD.

CIN: L24100PB1990PLC049032

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

10.01.2025

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: Outcome of meeting of Board of Directors of PAOS Industries Limited (the Company).

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on 10th January, 2025 have inter-alia, transacted the following businesses:

1. Considered and approved the Postal Ballot Notice for seeking shareholders' approval for the regularisation of appointment/Change in Designation of Mrs. Sharon Arora (DIN: 09450764), as an Non Executive Independent Director of the Company for a term of five years.
2. Appointment of Mr. Rajeev Bhambri, Practising Company Secretary (CP No. 9491) of M/s Rajeev Bhambri & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-Voting process.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 03:00 p.m.

This is for your information and records. Kindly acknowledge the receipt and oblige.

Thanking You
Yours Sincerely,

For PAOS Industries Limited

**Daljeet Singh,
Company Secretary & Compliance Officer
M. No. A42211**