



Date: 02.09.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: PH Trading Limited – (BSE Scrip Code: 512026)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company will be held on **Thursday, the 05th day of September 2024**, inter alia, to consider and approve the following:

1. Directors Report and annexures for the Financial Year 2023-24.
2. Notice of 42nd Annual General Meeting for the Financial Year 2023-24.
3. To decide on the date, time and venue of Annual General Meeting for FY 2023-24.

This is for the information and records of the Exchange, please.

**Yours faithfully,
For PH Trading Limited**

**B. Kiran Kumar
Company Secretary and Compliance Officer**