



Date: 30.12.2024

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 the Company will be held on **Friday, the 03<sup>rd</sup> day of January 2025**, inter alia, to consider and approve the following:

1. To increase the remuneration of Mr. Naveen Kumar Vanama, Managing Director and Mr. Sudhakar Vanama Executive Director of the Company.
2. To approval of related party transactions to be entered into by the Company.
3. To acquisition of LLP's, Partnership Firm and Companies related to Promoters.
4. Draft Notice of 3<sup>rd</sup> Extra Ordinary General Meeting.
5. To decide on the date, time and venue of the 3<sup>rd</sup> Extra Ordinary General Meeting.
6. Other such matters incidental thereto.

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**