## PERMANENT MAGNETS LIMITED



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Date: November 12, 2024

To, Corporate Relation Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 504132 Security ID: PERMAGN

Sub: Outcome of the Board Meeting dated November 12, 2024

Meeting Commencement Time 3.15 PM
Meeting Conclusion Time 4.00 PM

## Dear Sir/Madam.

This is to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, November 12, 2024, have inter- alia considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2024 along with Limited Review Report issued by Statutory Auditors of the Company.

This disclosure is made in terms of the requirement of Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT COMPANY SECRETARY



