



Date: 21.12.2024

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 **Thursday, the 26th day of December 2024**, inter alia, to consider and approve the following:

1. To Allotment of 92,16,298 convertible warrants at an issue price of Rs.55.00 per warrant to the promoters and non-promoters on Preferential Basis
2. 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