



Date: 13.12.2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of **PH Trading Limited** held on **Friday, the 13th day of December 2024** at 04:00 P.M through Video conferencing or other audio-visual mode the Board has inter-alia duly considered and approved:

1. The change of name of the Company from PH Trading Limited to “**Vega Jewellers Limited**” and subsequent amendment in the Memorandum of Association and Article of Association of the Company.
2. Convene 2nd Extra Ordinary General Meeting on **Friday, the 10th day of January 2025 at 12:00 P.M.** through Video Conference/ OAVM .

The Meeting of the Board of Directors held today commenced at **4:00 P.M** and concluded at **05:00 P.M.**

This is for your information and records.

Thanking you.

Yours Faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer