

Paul Merchants

Paul Merchants Limited

An ISO 9001: 2015 Certified Company CIN: L74900DL1984PLC018679

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Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 PML/CS/BSE/2024/59 Date: June 27, 2024

<u>SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015</u>

SCRIP CODE: - 539113

Dear Sir,

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's "Code Of Conduct To Regulate, Monitor And Report Of Trading By Designated Persons and their Immediate Relatives" under the said SEBI Regulations, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for the Promoters, members of the Promoter Group, Directors, Designated Persons, connected persons covered under the said code and their immediate relatives with effect from Monday, July 1, 2024 till 48 (Forty Eight) hours after the unaudited Financial Results of the Company for the Quarter ending June 30, 2024 become generally available information.

The date of the Board Meeting of the Company for consideration and declaration of the unaudited Financial Results of the Company for the Quarter ending June 30, 2024 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,

For PAUL MERCHANTS LIMITED

(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046