



August 24, 2023

**To,**  
**The Manager Listing**  
**BSE Limited,**  
Corporate Relationship Department  
Dalal Street, Mumbai – 400 001  
**Scrip Code:517230**

Dear Sir/ Madam,

**Sub: Publication of Notices for Intimation of AGM, Book Closure and E-voting**

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in Active Times (English) and Mumbai Lakshadeep (Marathi) on 24th August, 2023, intimating details regarding Annual General Meeting to be held on Saturday, 16th September, 2023, Book Closure and E-Voting facility.

You are requested to take note of the same.

Thanking you,

Yours sincerely,  
For **PAE Limited**

**Pritam A. Doshi**  
**Chairman & Managing Director**  
**DIN No. 00015302**

Encl. as above

**PAE LIMITED**

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
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CIN: L99999MH1950PLC008152



