PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

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Date: November 11, 2022

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 11, 2022

Meeting Commencement Time 2.15 PM
Meeting Conclusion Time 3.30 PM

Dear Sir/Madam.

Kindly note that the Board of Directors of the Company, at their meeting held on Friday, November 11, 2022, considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with Limited Review Report issued by Statutory Auditor.

This disclosure is made in terms of the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE COMPANY SECRETARY



