



Date: 06.09.2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Revised Outcome of Board the Meeting held on 05<sup>th</sup> September 2024 - Reg**

**Ref: Scrip Code: 512026; ISIN: INE603D01017**

With reference to the above-stated subject, we bring to your kind notice that the Board of Directors at their meeting held on **Thursday, September 05, 2024**, through Video conferencing mode inter-alia approved the following:

1. The Board of Directors has considered and approved the increase in the Authorized Share Capital of the Company from Rs. 50,00,000/- (Rupees Fifty Lakh Only) divided into 5,00,000 (Five Lakh) Equity Shares of Rs.10/- (Rupees Ten each Only) each to Rs.10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rupees Ten Only) each and consequential alteration in the Memorandum of Association of the Company, subject to the approval of shareholders of the Company through Annual General Meeting.
2. Changes of Objects Clause in Memorandum of Association of the Company.
3. Adoption of Articles of Association of the Company as per Companies Act, 2013.
4. Director's Report for the Financial Year ended 31<sup>st</sup> March 2024 along with the annexures.
5. Notice of 42<sup>nd</sup> Annual General Meeting.
6. The 42<sup>nd</sup> Annual General Meeting of the members of the Company is scheduled to be held on Saturday, September 28, 2024, at 2:00 P.M. through VC/OAVM mode without a common Venue.

The Meeting of the Board of Directors held on September 05, 2024, commenced at 8:00 P.M and concluded at 11:55 P.M.

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**