

# PERMANENT MAGNETS LIMITED



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Date : July 16, 2024

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Subject : Intimation of Date of Annual General Meeting, Book Closure, Record Date of Dividend Payment and E-voting Schedule.**

**Scrip Code : 504132**

We would like to inform you that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Friday, August 09, 2024 at 2.30 p.m. The AGM will be conducted through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

**Book Closure, Record Date of Dividend Payment and E-voting Schedule:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 02, 2024 to Friday, August 09, 2024 (both days inclusive).

Further in Compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through e-voting services, on all resolutions set forth in the notice of Annual General Meeting. The E-voting period begins on Tuesday, August 06, 2024 at 10.00 a.m and ends on Thursday, August 08, 2024 at 5.00 p.m.

The Company has fixed Thursday, August 01, 2024 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24 as well as to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

The dividend, if approved at the AGM, will be paid within a prescribed period from the conclusion of the AGM.

This is for your information and records.

Thanking you,

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

**RACHANA RANE**  
COMPANY SECRETARY



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> Floor, opp. Silvassa Police Station, SilvassaVapi Main Road,  
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

*(All correspondence has to be made at our Mira Road address only)*

CIN-L27100DN1960PLC000371

