



To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 15.11.2024

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: PH Trading Limited (BSE Scrip Code: 512026)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of **PH Trading Limited** held on **Friday, the 15th day of November, 2024** at 05:00 P.M through Video conferencing or other audio visual mode the Board has inter-alia duly considered and approved:

1. Appointment of M/s Sagar & Associates as Statutory Auditors of the Company.
2. Appointment of Sudheer Chunduru & Co as Internal Auditor of the Company.
3. Issue of not exceeding **92,16,298** (Ninety-Two Lakh Sixteen-Thousand Two Hundred and Ninety-Eight) convertible warrants at an issue price of Rs. 55/- (Rupees Fifty-Five Only) each to the Promoter / Promoter Group of the Companies and certain identified non - promoter persons/entities by way of preferential allotment, subject to the approval of the shareholders in the ensuing Extra Ordinary General Meeting of the Company.
4. Convene Extra Ordinary General Meeting on **Thursday, the 12th day of December 2024 at 12:00 P.M.** through Video Conference/ OAVM for seeking their approval for the above-mentioned items.

The Meeting of the Board of Directors held today commenced at **5:00 P.M** and concluded at **08:00 P.M.**

This is for your information and records.

Thanking you.

Yours Faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer