

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

09.07.2024

To

Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34

Scripts Code: 530291

ISIN: INE791C01012

Subject: Intimation of Board Meeting under regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of PAOS Industries Ltd (“the Company”) is scheduled to be held on Tuesday 16th day of July 2024 at 03:00 p.m. at registered office of the company situated at Village Pawa, G.T. Road, Near Civil airport, Ludhiana, inter-alia, to:

- a. To consider and finalize the terms & conditions and to execute the Business Transfer Agreement amongst the Company and M/s National Soap Mills for purchase of undertaking from M/s National Soap Mills, Partnership Firm (Partners being relative of Mr. Sanjeev Bansal, Managing Director of the Company);
- b. To consider issue of unsecured unlisted redeemable non-convertible debentures of the Company on private placement basis to Related Party(ies)
- c. To Enter into the Lease Agreement with Related Party M/s National Soap Mills.
- d. Any other matter with permission of Chairperson.

Further, this is to inform you that the audit committee meeting (for independent directors of the company who are member of such committee) is scheduled to be held on the same day at 12:00 p.m. inter-alia to consider and recommend the said related party transaction in compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Paos Industries Limited

Daljeet Singh

Company Secretary and Compliance Officer

M. No: A42211