



24th August ,2023

To,
BSE Limited
Corporate Relation Department,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 023.
Scrip code: 517230

Dear Sirs,

Sub: Notice of 73rd Annual General Meeting of the Company, Book Closure and E-voting

With reference to captioned subject, we wish to inform you the following:

The 73rd Annual General Meeting of Company is scheduled to be held on Saturday, 16th September, 2023 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below :

Book Closure date	Purpose
From Saturday, 09 th September, 2023 to Saturday, 16 th September, 2023(Both days inclusive)	For Annual General Meeting

For the purpose of E-Voting, cut -off date to determine the shareholders who are eligible to vote on the resolutions mentioned in the Notice of 73rd Annual General Meeting of the Company for the financial year 2022-2023 is 09th September, 2023.

You are requested to take the same on record.

Thanking you,

Very truly yours,
For **PAE Limited**

Pritam A. Doshi
Chairman & Managing Director
DIN No. 00015302

PAE LIMITED

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