PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

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August 20, 2021

To, Corporate Relationship Department, BSE limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Sub: Intimation of submission of application to Stock Exchange for re-classification from "Promoter Group" category to "Public" Category as per regulation 31A of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 504132

Dear Sir(s)/Madam,

In terms of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to receipt of approval from shareholders of the Company through Annual General Meeting held on 17th August, 2021, we would like to inform you that the Company has submitted the application vide Case Number 136512 dated 20th August, 2021 to BSE Limited for reclassification of Shri. Anupkumar Taparia, Smt. Sima Anupkumar Taparia and Anupkumar Taparia, HUF from Promoter Group category to Public category.

We request you to kindly take same on record.

Yours faithfully

FOR PERMANENT MAGNETS LIMITED

Pelane (1997)

RACHANA RANE COMPANY SECRETARY



