



29th January, 2024

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

Dear Sirs,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to captioned subject, we do hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company will be held on Monday, 12th January, 2024 to consider, interalia, among other things the following:

- 1) To consider and take on record the Unaudited Financial Results (Standalone) along with Limited Review Report by the Company for the quarter ended 31st December, 2023;
- 2) Any other matters as per request of the board.

In terms of PAE Limited Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for purchase / sale / dealing in the shares of the Company in any manner is already closed from the end of the quarter ending on 31st December, 2023 for Designated Employees (and their Immediate Relatives). The Trading Window will open 48 hours after the announcement/declaration of the Audited Financial Results for the Third quarter ended on 31st December, 2023.

Thanking you,

Very truly yours,
For PAE Limited

Pritam A. Doshi



Pritam Doshi
Chairman & Managing Director and
Interim Compliance officer

PAE LIMITED

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