



December 06, 2020

To,

National Stock exchange of India Ltd.
Exchange Plaza, C- 1, Block- G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001
Scrip Code : PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 051.
Scrip Code : 517230

Dear Sirs,

Sub: Outcome of Board Meeting held on December 5th, 2020.

We would like to inform you that in the Board Meeting of the Company held on 05/12/2020, the following transactions were approved:

1. Approval of a Related Party Transaction subject to the consent of the members at the ensuing Annual General Meeting.
2. Approval of Notice of the AGM scheduled to be held on 30.12.2020 at 11:00 A.M. through VC/OAVM.
3. Approval of Directors' Report.
4. The Book Closure Date was fixed from 23rdDecember, 2020 to 30th December, 2020 (both days inclusive).
5. Appointment of Leena Agrawal & Co. as Scrutinizer for e-voting.
6. The e-voting shall start at 9:00 AM on 27th December, 2020 and shall end at 05:00 PM on 29th December, 2020.

Kindly take the above information in your records.

Yours faithfully,

For **PAE Limited**

Sd/-

Kritika Nigam
Company Secretary & Compliance Officer

PAE LIMITED