PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT,113 PARK ST, BLOCK B,10-TH FLOOR, KOLKATA, West Bengal, India, 700016 Email Id: phtradinglimited@gmail.com Phone no. 8928039945

Date: 12th March, 2024

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

<u>Scrip Code: 512026</u> <u>ISIN: INE603D01017</u>

Sub.: Tripartite Agreement entered into between erstwhile RTA, new RTA and the Company.

Dear Sir/Madam,

Pursuant to Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier communication dated 21st February, 2024, we would like to inform you that the Company has entered into Tripartite Agreement today i.e. 12th March, 2024 with Purva Sharegistry (India) Private Limited (new RTA) and Niche Technologies Private Limited (erstwhile RTA).

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For, PH Trading Limited.

B. Kiran Kumar

Company Secretary and Compliance Officer