

PAOS INDUSTRIES LTD.

CIN:L24100PB1990PLC049032

Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)

16.05.2024

To

Corporate Relationship Department
BSE Limited
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phone:022-22721233-34

Scripts Code: 530291

ISIN: INE791C01012

Subject: Intimation of Board Meeting under regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Paos Industries Ltd ("the Company") is scheduled to be held on Thursday 23rd May 2024, inter-alia, to:

- a. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024 and take on record the Auditor's Report on the Financials;
- b. Related Party Transaction for purchase of undertaking from M/s National Soap Mills, Partnership Firm (Partners being relative of Mr. Sanjeev Bansal, Managing Director of the Company);
- c. To approve and fix the day, date, time and venue of the upcoming 34th Annual General Meeting (AGM) of the company for the financial year 2023-24.
- d. To consider and approve the draft Director's Report alongwith all the necessary annexures for Financial Year 2023-24.
- e. Any other matter with permission of Chairperson.

Further, this is to inform you that the audit committee meeting (for independent directors of the company who are member of such committee) is scheduled to be held on the same day at 12:00 P.M. (TIME) inter-alia to consider and recommend the said related party transaction in compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Paos Industries Limited

Daljeet Singh

Company Secretary and Compliance Officer

M. No: A42211