

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT, 113 PARK ST, BLOCK B, 10-TH FLOOR, KOLKATA, West Bengal, India, 700016

Email Id: csphtesting6@gmail.com

Phone no. 8928039945

Date: 29th April, 2024

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

Scrip Code: 512026

ISIN: INE603D01017

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the registered office of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today has approved shifting of the registered office of the Company from the existing Poddar Point, 113 Park St, Block B, 10th Floor, Kolkata, West Bengal, India, 700016 to Plot No.-62, Tower -II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector -V, Block DN, Bidhannagar, Salt Lake, Kolkata -700064, West Bengal, India within same city, same state and within same ROC.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **PH Trading Limited.**

B. Kiran Kumar
Company Secretary & Compliance Officer