



27th October,2023

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 Thursday, 09th November, 2023 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 30th September, 2023.
- 2) Any other matters as per the request of the members 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 will be closed from the end of the quarter ending on 30th September, 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 first quarter ended on 30th September, 2023.

Thanking you,

Very truly yours,
For **PAE Limited**

Rajalakshmi Thevar
Company Secretary

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com
CIN: L99999MH1950PLC008152