



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-47529460

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

PML/BSE/CS/2023/189

Date: December 5, 2023

SUB: Revised Record Date for Bonus Shares - Intimation of revised record date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

SCRIP CODE: 539113

Kind Attention: Mr. Tushar

Dear Sirs,

In continuation of our letter no. PML/BSE/CS/2023/187 dated December 1, 2023 and as instructed by the Exchange, please be informed that the Record Date for the purpose of ascertaining the eligibility of equity shareholders entitled for allotment of Bonus Shares of the Company in the ratio of 2:1, i.e. 2 (Two) equity shares of Rs. 10/- each for every 1 (one) existing equity share of Rs. 10/- is hereby revised from Monday, December 18, 2023 to **Tuesday, December 19, 2023** in compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with applicable provisions of the Companies Act, 2013.

The above Notice is also available on the website of the Company at

<https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2023/12/Notice-of-Revised-Record-date-for-Bonus-Shares.pdf>

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046