



**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

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

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

PML/BSE/CS/2023/138  
Date: September 02, 2023

**SUBJECT: - INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF AGM**

**SCRIP CODE: 539113**

Dear Sir,

We hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2023 to Thursday, 21<sup>st</sup> September, 2023 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

The Company has fixed Friday, 22<sup>nd</sup> September, 2023 as the Cut-off Date to determine the entitlement of voting rights of members for remote e-voting, e-voting during AGM and for attending the 39<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> day of September, 2023.

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**