



02nd February, 2026

To,
The Bombay Stock Exchange
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor,
Mumbai-400001.

Script Code :517230

ISIN: INE766A01026

Symbol: PAEL

Sub: Prior Intimation of meeting of Board of directors under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

The Exchange is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 06th February, 2026** at the Corporate Office of the Company for inter alia considering the following businesses: -

1. To consider and approve the Unaudited Standalone Financial Results of the Company for **nine months and quarter ended 31st December, 2025**.
2. To consider the proposal for fund raising by the Company, by way of, inter-alia, issue of securities including equity shares or any other equity linked instruments or securities including warrants and convertible securities other than warrants or any other eligible securities by way of, inter-alia, rights issue, preferential allotment or a private placement (including one or more qualified institutions placements or further public issue of equity, in accordance with the applicable provisions of the Companies Act, 2013 and its rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board of Directors, including committee thereof, in its absolute discretion, subject to the receipt of statutory approvals as may be required.
3. To increase Authorised Share Capital of the Company.
4. To consider any other matter with the permission of the chair.



PAE LIMITED

Registered Office Address:

Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

Corporate Office Address:

A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad- 380051, Gujarat, India.



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CIN-L99999MH1950PLC008152



Further, this is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the Company's securities was closed from **Thursday, January 01, 2026** and will open 48 hours after declaration of the said results.

This intimation is for your information and records.

Thanking you,

Yours faithfully,

For PAE Limited

Sarah Eugene Kantharia
Company Secretary & Compliance Officer