



February 05, 2024

To,
Corporate Relation Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir(s),

Ref : Our earlier Corporate Announcement dated February 02, 2024.

Sub: Update on Mode of conducting Board Meeting

Scrip Code : 504132

Pursuant to Regulation 29 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company decided to scheduled Board Meeting on Tuesday, February 13, 2024, **in Physical Mode/Video Conference** inter-alia, to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA RANE
COMPANY SECRETARY

Regd Office:

(All correspondence has to be made at our Mira Road address only)