



07th July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 517230
Symbol:PAEL

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of the Company held on Monday, 07th July, 2025.

With reference to the captioned subject above, we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday, 07th July, 2025 has inter alia, transacted the following business:

1) Noting of non-compliance of maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year 2024-25.

1. The Board noted the non-compliance with the **Structured Digital Database (SDD)** requirements as stipulated under the **SEBI Prohibition of Insider Trading (PIT) Regulations**.
2. The Board also took note of the installation of new Structured Digital Database software w.e.f. April 01, 2025, the approval of which was granted by the Board in its first meeting held on April 14, 2025.
3. Further, SDD Compliance Certificate for the Quarter ending June 30, 2025 was obtained from M/s. J V Wadhvani & Associates, Practising Company Secretaries, which was approved by the Board in this meeting.

PAE LIMITED

Registered Office: Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli,
Mumbai -400018.

Corporate Office: A 1115, Titanium Business Park, Nr Makarba Railway Crossing,
B/H Divya Bhasker Press, Makarba, Ahmedabad- 380051, Gujarat

Phone: +91 9898684640.

CIN: L99999MH1950PLC008152



The Board Meeting commenced at 04:00 P.M. and concluded at 04:20 P.M.

You are requested to take the same on your record.

Yours Faithfully,

For, PAE Limited

Sarah Eugene Kantharia
Company Secretary & Compliance Officer
Membership No.: A70875

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JV Wadhvani & Associates

Company Secretaries & Registered Trademark Agent

CS Jaikishan V. Wadhvani (FCS, LLB, M. Com)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

To,
The Board of Directors,
PAE Limited

I, **JAIKISHAN VASDEV WADHWANI**, Practicing Company Secretary appointed by **PAE LIMITED (CIN: L99999MH1950PLC008152)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify, Subject to herein under mentioned in this certificate, that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter ended June 30, 2025 have been captured in the Database
4. The system has captured nature of Unpublished Price Sensitive Information (UPSI) along with accurate date and time stamps.
5. The database has been maintained internally with a secure audit trail.
6. The database is non-tamperable and maintained with Password Security.

It is noted that the company has purchased Structured Digital Database (SDD) software on 01st April, 2025.

I also confirm that the Company was required to capture 8 events of during the quarter ended June 30, 2025 under review.

I would like to report that no Non - Compliance was observed in the quarter under review and hence no remedial action was required to be taken in this regard.

For, PAE LIMITED

JAIKISHAN
VASDEV
WADHWANI

Digitally signed by JAIKISHAN VASDEV WADHWANI
DN: c=IN, o=JV WADHWANI & ASSOCIATES, ou=JV WADHWANI & ASSOCIATES, email=jv.wadhvani@jvwadhwaniandassociates.com, cn=JAIKISHAN VASDEV WADHWANI
Date: 2025.07.05 17:04:48 +05'30'

JAIKISHAN VASDEV WADHWANI
PRACTISING COMPANY SECRETARY
Member Ship No.: F12338
COP.: 19772

DATE: 05.07.2025
PLACE: AHMEDABAD