Date: August 07, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Ref : Company Scrip Code : 504132

Dear Sir/Madam,

Sub: Summary of Proceedings of the 64th Annual General Meeting (AGM) of the Company held on Thursday, August 07, 2025

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclosed herewith the summary of Proceedings of the 64th Annual General Meeting (AGM) held today i.e Thursday, August 07, 2025, through Video Conferencing (VC)/Other Audio Visual means.

The AGM commenced at 2.30 p.m. and concluded at 3.10 p.m

We request you to take the same on record.

Thanking You,

Yours faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA PARESH SAWANT

Digitally signed by RACHANA PARESH SAWANT
Date: 2025.08.07 17:04:36 +05'30'

RACHANA SAWANT
COMPANY SECRETARY

B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India
Phone : +91-22-68285454 Facsimile : +91-22-29452128 Email : sales@pmlindia.com Website : www.pmlindia.com

SUMMARY OF PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING

1. Date, time and Venue of the Annual General Meeting :

The 64th Annual General Meeting (AGM) of the members of Permanent Magnets Limited ("the Company") was scheduled to be held on Thursday, August 07, 2025 at 2.30 p.m through Video Conferencing.

2. Proceedings in brief :

Shri Sharad Taparia, Managing director informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and introduced the Directors and Invitee present at the meeting.

As per Section 103 of the Companies Act, 2013, 48 shareholders were present at the meeting. The required quorum for convening the AGM being present.

All the Directors, Audit Committee Chairman, Chairman of Nomination & remuneration Committee and Stakeholders Relationship Committee attended the meeting.

The Chairman welcomed the Members to the 64th AGM of the Company which was held through Video Conferencing (VC), with the consent of the Members present the notice of the 64th AGM and the Report thereon were taken as read by the Chairman. The Chairman delivered his Speech on the highlights of the Company's performance during the financial year 2024-2025 and its future outlook.

Smt. Rachana Sawant, Company Secretary of the Company requested the Members who had not voted through remote e-voting, to vote through the e-voting process provided at the AGM.

The following Agenda items of Business, as set out in the Notice of 64th AGM, were transacted at the meeting and put for shareholder's approval:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited (Standalone & Consolidated) financial statements for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of Rs. 2/- per equity shares, for the financial year ended March 31, 2025.	Ordinary Resolution
3.	To appoint a director in place of Girish Desai (DIN: 01056763), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

SPECIAL BUSINESS:		
4.	To revise the terms of remuneration w.e.f. April 01, 2025 of Sharad Taparia (DIN: 00293739) as Managing Director.	Special Resolution
5.	Re-appointment of Sharad Taparia (DIN: 00293739),as the Managing Director of the Company w.e.f April 01, 2026.	Ordinary Resolution
6.	To Increase the Authorised Share Capital of the Company and Alteration of the capital clause of the Memorandum of Association of the Company.	Ordinary Resolution
7.	To appoint Dash Dwivedi & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration.	Ordinary Resolution

Four members had registered as speaker for the AGM. The queries raised by the Members at the meeting and also those which were sent prior to the meeting, were suitably replied by the Shri. Sharad Taparia, Managing Director and Shri. Sukhmal Jain, Chief Financial Officer.

The Board of Directors of the Company had appointed Shri. Arun Dash, Practicing Company Secretaries as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.

The Company Secretary informed the members that the results of the Remote e-voting and E-voting during the course of AGM of the company, would be inform to the Stock Exchange and Central Depository Services (India) Ltd. Further it would also be placed on the website of the Company i.e www.pmlindia.com within the stipulated time.

The meeting concluded at 3.10 p.m. with vote of thanks.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA PARESH SAWANT

Digitally signed by RACHANA PARESH SAWANT
Date: 2025.08.07 17:05:14 +05'30'

RACHANA SAWANT
COMPANY SECRETARY