



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: November 07, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: - 400001

Ref: Security code: - 500143

ISIN: - INE160F01013

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, to inter alia, consider and approve the unaudited financial results for the half year and quarter ended September 30, 2025 ("**Unaudited Financial Results**") and to take note of the Limited Review Report issued by the Statutory Auditor of our Company, S.P. Jain and Associates, Chartered Accountants, for the half year and quarter ended September 30, 2025.

We hereby reaffirm that, the trading window of the Company remains closed from October 01, 2025, until the expiry of 48 hour from the date of declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2025, as mentioned in our intimation dated September 30, 2025, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446