

# **PAOS INDUSTRIES LTD.**

**CIN: L24100PB1990PLC049032**

**Registered Office: Village Pawa, G.T. Road, Near Civil Airport, Ludhiana-141 120 (Pb)**

**07.11.2025**

To

**Corporate Relationship Department  
BSE Limited  
Floor 25, Feroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phone:022-22721233-34**

**Scripts Code: 530291**

**ISIN: INE791C01012**

**Sub: Intimation of Board Meeting under regulation 29(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that, a meeting of the Board of Directors of the company has been scheduled to be held on Friday, 14<sup>th</sup> November 2025 at 04:00 p.m. at registered office of the company situated at Village Pawa, G.T. Road, Near Civil airport, Ludhiana, inter-alia, to consider and approve the Unaudited Financial Results of the company for the Quarter and half year ended 30<sup>th</sup> September, 2025.

## **Disclosure of Trading Window:**

The Company has already intimated to the Exchange(s) that the trading window for dealing in securities of the Company shall remain closed from Wednesday 1<sup>st</sup> October, 2025 till end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.

The above information is also available on the Company's website i.e. [www.paosindustries.in](http://www.paosindustries.in)

Thanking You,

**For PAOS Industries Limited**

**Daljeet Singh**

**Company Secretary and Compliance Officer**

**M. No: A42211**

**Ph:+91-161-522-0000 Email: [paosindustriesltd@gmail.com](mailto:paosindustriesltd@gmail.com), [rajagromills@gmail.com](mailto:rajagromills@gmail.com)**

**Website: [www.paosindustries.in](http://www.paosindustries.in)**