



Date : August 10, 2022

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

Subject : Intimation of 61st Annual General Meeting of the members of the Company.

Scrip Code : 504132

Dear Sir,

This is to inform you that the 61st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 06, 2022 at 11.30 a.m. through Video Conference/Other Audio Visual means ("VC/OAVM").

This is for your information and records.

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)