

May 19, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543798

Subject: Postponement of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our earlier intimation dated **May 08, 2025**, regarding the meeting of the Board of Directors of **Patron Exim Limited** scheduled to be held on **Monday, May 19, 2025**, inter alia, to consider and approve the Audited Standalone Financial Results along with the Statutory Auditors' Report for the half year and year ended **March 31, 2025**.

Due to **unavoidable circumstances**, we hereby inform you that the said Board Meeting has been **postponed** and will now be held on **Friday, May 23, 2025**, inter alia, to consider the following agenda:

- i) To consider and approve the Audited Standalone Financial Results along with the Statutory Auditors' Report thereon for the half year and year ended on March 31, 2025; and
- ii) To consider any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company remains closed for all Designated Persons from **April 01, 2025**, and shall reopen after 48 hours from the declaration of the said Financial Results.

We request you to kindly take the above on record and treat this as compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Patron Exim Limited**

BHUMISHTH NARENDRABHAI PATEL

Director
DIN: 02516641