



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: March 25, 2025

To,

BSE limited

Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Ref: Security Code No. 500143 ISIN: INE160F01013

Sub: Outcome of the Board meeting held on March 25, 2025

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. March 25, 2025 have inter-alia approved and declared an interim dividend of Rs. 0.25/- per equity share of the face value of Rs. 10/- (Rupees Ten only) (i.e. 2.5%) for the financial year 2024-2025 ("**Interim Dividend**").

The record date for determining the members who will be entitled to receive the Interim Dividend is **April 04, 2025**, which has been already intimated to the Stock Exchange vide letter dated March 20, 2025.

The Board meeting commenced at 10:45 a.m. and concluded at 11.15 a.m.

This intimation is also being made available on the Company's website at: www.phcapital.in.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446