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 : phcapitalltd@gmail.com

Date: July 29, 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 **Monday, August 04, 2025**, to inter alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025 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 quarter ended June 30, 2025.

We hereby reaffirm that, the trading window of the Company remains closed from July 01, 2025, until the expiry of 48 hour from the date of declaration of the Unaudited Financial Results for the quarter ended June 30, 2025, as mentioned in our intimation dated June 27, 2025, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

RIKEEN PRADIP DALAL
Digitally signed by RIKEEN PRADIP DALAL
Date: 2025.07.29 16:58:06 +05'30'

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446