

Since 1960

PML Permanent Magnets Limited

January 30, 2026

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 504132

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 09, 2026**, inter-alia, to Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Further, as per our Letter dated December 26, 2025 and in compliance with the SEBI (Prohibition of insider Trading) Regulations, 2015 along with the Company's internal code of conduct, for prevention of insider Trading, the Trading window for dealing in Company's securities will remain closed for all Designated persons until 48 hours after the conclusion of the board meeting, i.e., up to February 11, 2026.

The trading window will reopen on February 12, 2026.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT
COMPANY SECRETARY



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