

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**



+91-22-68285400



sales@pmlindia.com  
www.pmlindia.com



Regd Office: Harsh Avenue, 302, 3<sup>rd</sup> Floor  
Opp. Silvassa Police Station, Silvassa Vapi Main Road  
Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)\*

CIN: L27100DN1960PLC000371

