

PERMANENT MAGNETS LIMITED



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July 29, 2025

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

Dear Sir(s),

Sub: Intimation of Board Meeting to consider Unaudited (Standalone & Consolidated) Financial Results for the Quarter ended June 30, 2025 – Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 504132

Pursuant to Regulation 29 and other applicable regulations 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 Wednesday, August 06, 2025, inter-alia, to Consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Further, as per our Letter dated June 27, 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 Directors / Officers/ Designated persons until 48 hours after the conclusion of the board meeting, i.e., up to August 8, 2025.

The trading window will reopen on August 09, 2025.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA SAWANT
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371

