

Since 1960

PML Permanent Magnets Limited

Date: 05.05.2026

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code : 504132

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2026 inter-alia:

- To consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Independent Auditors' Report thereon.
- To consider and recommend a final dividend, if any, for the financial year ended as on March 31, 2026.

Further, pursuant to our Letter dated March 27, 2026 and in accordance of SEBI (Prohibition of insider Trading) Regulations, 2015 with the Company's internal code of conduct, for prevention of insider Trading, the Trading window for dealing in securities of the Company will remain closed for Designated Persons and their Immediate Relatives of the Company till 48 hours after the board meeting i.e till May 15, 2026. The trading window will reopen on May 16, 2026.

We request you to kindly take the same on record.

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

RACHANA SAWANT
COMPANY SECRETARY



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