

# PERMANENT MAGNETS LIMITED



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May 15, 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 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 Friday, May 23, 2025 in Physical /Video Conference Mode, inter-alia:

- To Consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended as on March 31, 2025 along with the Audit Report for the corresponding period.
- To consider and recommend a final dividend, if any, for the financial year ended as on March 31, 2025.

Further, pursuant to our Letter dated March 29, 2025 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 25, 2025. The trading window will reopen on May 26, 2025.

## Investors call

Pursuant to Regulation 30 of Listing Regulations, the Company will schedule an investors / analysts call on May 28, 2025 to discuss the Audited (Standalone and Consolidated) financial results for the quarter and year ended March 31, 2025 and provide an outlook on the business. Details of the call will be communicated in due course.

We request you to kindly take the same on record.

Yours Faithfully,

**FOR PERMANENT MAGNETS LIMITED**

**RACHANA SAWANT**  
**COMPANY SECRETARY**



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.)

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

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