*All correspondence should be addressed to our Mira Road office only
Plot No. A-8, A-9, A-13, Mira MIDC Area,Village Mira, Mira Road East, Thane, India - 401107

Since 1960

PML Permanent Magnets Limited

September 28, 2026

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

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code : 504132

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed with effect from **October 01, 2026**.

Accordingly, all the Designated Persons and their immediate relatives who have come into the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above. The same has been communicated to the Designated Persons in accordance with the above referred Code of Conduct.

The trading window remains closed till 48 hours of the declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Six Months ended September 30, 2026.

The date of Board Meeting of the Company for declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Six Months ended September 30, 2026 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

FOR PERMANENT MAGNETS LIMITED

RACHANA PARESH SAWANT
Digitally signed by RACHANA PARESH SAWANT
Date: 2026.09.28 16:12:48 +05'30'

RACHANA SAWANT
COMPANY SECRETARY

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