



31st July, 2025

To,
The Bombay Stock Exchange
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor,
Mumbai-400001.

Script Code :517230
Symbol: PAEL

Sub: Prior Intimation of meeting of Board of directors under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

The Exchange is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 06th August, 2025 at 04:30 P.M. virtually on Zoom for inter alia considering the following businesses: -

1. To consider and approve the unaudited standalone financial results of the Company for the **quarter ended 30 June 2025**.
2. To consider any other matter with the permission of the chair.

Further, this is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the Company's securities was closed from Tuesday, July 01, 2025 and will open 48 hours after declaration of the said results.

This intimation is for your information and records.

Thanking you,

Yours faithfully,

For PAE Limited

Sarah Eugene Kantharia
Company Secretary & Compliance Officer
M.No-A70875

PAE LIMITED

Registered Office: Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road,
Worli, Mumbai -400018.

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