



**31<sup>st</sup> July, 2025**

To,  
The Bombay Stock Exchange  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> 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, 06<sup>th</sup> 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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