



22nd 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 Friday, 25th July, 2025 at 4:30 P.M. virtually on Zoom for inter alia considering the following businesses: -

1. To consider the appointment of **M/S J M Patel & Bros, Chartered Accountants** (Firm Registration No. **107707W**) as the Statutory auditor of the Company for a period of five years from financial Year 2025-26 to financial year 2029-30, on recommendation of Audit Committee in its meeting, subject to approval of shareholders in ensuing Annual General Meeting.
2. To consider the appointment of **M/S Kamlesh. M. Shah Practicing Company Secretaries (COP-2072)** as the Secretarial auditor of the company for a period of five years from financial Year 2025-26 to financial year 2029-30, on recommendation of Audit Committee in its meeting, subject to approval of shareholders in ensuing Annual General Meeting.
3. To consider any other matter with the permission of the chair.

PAE LIMITED

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

Corporate Office: A 1115, Titanium Business Park, Nr Makarba Railway Crossing,
B/H Divya Bhasker Press, Makarba, Ahmedabad- 380051, Gujarat
Phone: +91 9898684640 Email: compliance.pae@gmail.com
CIN: L99999MH1950PLC008152



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

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