



24th May, 2025

To,
BSE Limited
Listing Department
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517230
ISIN: INE766A01018

Subject: Prior Intimation of 2nd Board meeting of 2025-26 under Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

The Exchange is hereby informed that the 2nd meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Thursday, 29th May, 2025 at 04:00 PM for inter alia considering:

1. To approve the Standalone Audited Financials along with Independent Auditor's Report for the quarter and year ended on 31st March, 2025, as recommended by Audit Committee.
2. To adopt Code of Conduct of Board of Directors and Senior Management
3. To adopt Code of Conduct for Prevention of Insider Trading
4. To adopt Fair Disclosure Policy
5. To adopt Whistle Blower Policy
6. To adopt policy on Materiality of Related Party Transactions and On Dealing with Related Party Transaction
7. To adopt Policy for determining Materiality of Events
8. To adopt Policy on Preservation and Archival of Documents
9. To adopt Prevention of Sexual Harassment at Workplace (POSH) Policy
10. To adopt terms and conditions of appointment of Independent Directors
11. To adopt criteria for making payment to non-executive directors
12. To adopt Nomination & Remuneration Policy
13. To adopt Board Diversity Policy
14. To adopt Succession Policy
15. Any other matters, with the permission of chair.

PAE LIMITED

Registered Office: C/o Regus, 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.

CIN: L99999MH1950PLC008152



Note- The Board meeting intimation could not be uploaded on Website of the Company, as it is under development.

This intimation is for your information and records.

Thanking you,

Yours faithfully,

For PAE Limited

Sarah Eugene Kantharia
Company Secretary & Compliance Officer

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