



02<sup>nd</sup> April, 2026

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

**Script Code :517230**  
**ISIN: INE766A01026**  
**Symbol: PAEL**

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

Pursuant to Regulation 29 and any other applicable Regulation of the 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 **Thursday, 09<sup>th</sup> April, 2026** at the Corporate Office of the Company for inter alia considering the following businesses: -

1. To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and year ended **31<sup>st</sup> March 2026** along with Audit Report thereon.
2. To consider and recommend the final dividend for financial year ended 31<sup>st</sup> March, 2026.
3. To consider the proposal for issue of bonus shares to the public shareholders of the Company in order to achieve compliance with the Minimum Public Shareholding requirements mandated under rule 19A of the Securities Contracts (Regulation) Rules, 1957 read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and to declare record date for the said purpose.
4. 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 **Wednesday, April 01, 2026** and will open 48 hours after declaration of the said results.



**PAE LIMITED**

**Registered Office Address:**

Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai- 400018, Maharashtra, India.

**Corporate Office Address:**

A-1115 Titanium Business Park, Nr Makarba Railway Crossing, Jivraj Park, Ahmedabad- 380051, Gujarat, India.



+91 7069044458



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**

