



## P. H. CAPITAL LTD.

**Regd. Office :** 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vitthal Das Thackersey Marg,  
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.  
**Tel. :** 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436  
**Email :** phcapitaltd@gmail.com

Date: April 20, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: - 400001

**Ref: Security code: - 500143**

**ISIN: - INE160F01013**

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 23, 2026**, to inter alia, consider and approve the audited financial results for the fourth quarter and financial year ended March 31, 2026 ("**Audited Financial Results**") and to take note of the Audit Report issued by the Statutory Auditor of our Company, S.P. Jain and Associates, Chartered Accountants, for the fourth quarter and financial year ended March 31, 2026.

We hereby reaffirm that, the trading window of the Company remains closed from April 01, 2026, until the expiry of 48 hour from the date of declaration of the Audited Financial Results, as mentioned in our intimation dated March 27, 2026, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**For PH CAPITAL LIMITED**

**Rikeen Dalal**

**Chairman & Whole-time Director**

**DIN: 01723446**