



Paul Merchants Limited

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40th Annual General Meeting on Thursday, 26th September, 2024 at 12:00 noon

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide the services of remote e-voting as well as e-voting during AGM.

The remote e-voting particulars are set out below:

EVSN (E-voting Sequence Number)	240816026
Cut-off date for determining the Members entitled to vote through remote e-voting or at the AGM and to attend the AGM	Thursday, 19 th September, 2024
Commencement of remote e-voting period	Monday at 09:00 a.m. (IST) on September 23, 2024
End of remote e-voting period	Wednesday at 05:00 p.m. (IST) on September 25, 2024

Please read the instructions and information relating to e-voting as given in the Notes to the Notice of the Annual General Meeting.