PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025

CIN: L51909DL1985PLC021077, Tel: +91 11 61119371/661

Email Id: premiummerchants123@gmail.com, website:www.pmltd.in

NOTICE

Notice is hereby given that the meeting no. 04/2024-25 of the Board of Directors of the Company will be held on 12th August, 2024 (Monday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 4.00 P.M to discuss the following agenda items:

i. To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

ii. To appoint Mr. Rajesh Nair (DIN: 05183411) as an Additional Director in the independent category on the Board of the Company.

iii. To appoint new Statutory auditor in place of retiring auditor M/s. R.C Agarwal & Co.

iv. To consider continuation of appointment of Mr. Balbir Singh as a Non Executive Non Independent Director w.e.f 30th September, 2024 on completion of his tenure as Independent Director in the ensuing Annual General Meeting.

v. To fix the date of the next Annual General Meeting of the Company.

vi. To consider and decide the period of closure of register of members for record purpose.

vii. To avail services of Electronic Voting Platform from National Securities Depository Limited.

viii. To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.

ix. To table and approve the draft of the Notice convening the next Annual General Meeting.

x. To discuss any other business with the permission of Chair.

By Order of the Board
For **Premium Merchants Limited**

Jyoti Bharti

Jyoti Bharti
Company Secretary

PREMIUM MERCHANTS LIMITED NEW DELHI