PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51909DL1985PLC021077, Tel: +91 11 61119661
Email Id: premiummerchants123@gmail.com, website:www.pmltd.in

NOTICE

Notice is hereby given that the meeting no. 05/2024-25 of the Board of Directors of the Company will be held on 13th November, 2024 (Wednesday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 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 September, 2024 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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

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

Date: 22.10.2024
Place: New Delhi

(Balbir Singh)
Director
DIN:00027438

PREMIUM MERCHANTS LIMITED NEW DELHI

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NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 03/2024-25 of the Audit Committee of the Company will be held on 13th November, 2024 (Wednesday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 12.00 P.M to discuss following agenda items:

i. To consider recommending approval of the Unaudited Financial Results of the Company for the quarter ended on 30.09.2024.

ii. To consider reconstitution of the Committee in accordance with the provisions of Companies Act, 2013 and SEBI LODR Regulation, 2015.

iii. To discuss any other business with the permission of chair.

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

Date: 22.10.2024
Place: New Delhi

(Balbir Singh)
Director
DIN:00027438

PREMIUM MERCHANTS LIMITED

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NOTICE OF STAKEHOLDER RELATIONSHIP COMMITTEE MEETING

Notice is hereby given that the meeting no. (01/2024-25) of the Stakeholder Relationship Committee of the Company will be held on 13th November, 2024 (Wednesday) at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 10.00 A.M to discuss the following agenda items:

i. To consider and review the working of Stakeholders Relationship Committee and to reconstitute it as per the applicable provisions of Companies Act, 2013 and SEBI LODR Regulations.

ii. To discuss any other Business with the permission of the chair.

By the order of Stakeholders Relationship Committee Meeting
For Premium Merchants Limited

Jyoti Bharti

Jyoti Bharti
Company Secretary

PREMIUM MERCHANTS LIMITED NEW DELHI

Place: New Delhi
Dated: 22.10.2024

PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51909DL1985PLC021077, Tel: +91 11 61119371/61119661
Email Id: premiummerchants123@gmail.com, website:www.pmltd.in

NOTICE OF NOMINATION AND REMUNERATION COMMITTEE

Notice is hereby given that the meeting no. 02/2024-25 of the Nomination and Remuneration Committee of the Company will be held on 13th November, 2024 (Wednesday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 11.00 A.M to discuss following agenda items:

i. To appoint Mr. Rajesh Nair, Independent Director as Chairman of Nomination and Remuneration Committee in place of Mr. Balbir Singh.

ii. To reconstitute the Committee in accordance with the provisions of Companies Act, 2013 and SEBI LODR Regulation, 2015.

iii. To discuss any other business with the permission of chair.

For Premium Merchants Limited

Jyoti Bharti

Jyoti Bharti
Company Secretary

PREMIUM MERCHANTS LIMITED NEW DELHI

Date: 22.10.2024
Place: New Delhi