

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 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**



**Place: New Delhi
Dated: 22.10.2024**