

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401107, Maharashtra, India

Phone : +91-22-68285454

Facsimile : +91-22-29452128

Email : sales@pmlindia.com

Website : www.pmlindia.com

Date : July 16, 2025

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject : Letter to the Members providing web-link for accessing the Annual Report for the Financial Year 2024-25

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Madam / Sir,

This is further to our letter dated July 14, 2025 forwarding the Annual Report of the Company for the Financial Year 2024-25, including the Notice of the 64th AGM of the Company scheduled to be held on Thursday, August 7, 2025 at 2:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio- Visual Means ("OAVM").

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to the Members, whose email address is not registered with their respective Depositories Participants or with the company, providing the web-link for accessing the Annual Report for the Financial Year 2024-25 including the Notice of the 64th Annual General Meeting. The said letter is enclosed herewith.

This is for your information and record.

Thanking you,

Yours Faithfully,

FOR PERMANENT MAGNETS LIMITED

**RACHANA SAWANT
COMPANY SECRETARY**



Regd Office: Harsh Avenue, 302, 3rd Floor, opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396 230. Dadra and Nagar Haveli (U.T.)

(All correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371





Permanent Magnets Limited

Corporate Regd. Off.: Plot No. B-3, MIDC Industrial Area, Mira-Gaon, Mira road (East), Thane - 401107,
Tel: +91-22 -68285437, Fax: +91-22-29452128, Website: www.pmlindia.com | E-mail: investors@pmlindia.com
CIN: L27100DN1960PLC000371

Dear Shareholder,

Sub.: Notice of 64th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

We wish to inform you that the 64th Annual General Meeting ('AGM') of the Company will be held on Thursday, 7th August, 2025 at 2.30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at –

https://cdn.shopify.com/s/files/1/0309/7625/files/Annual_Report_-_PML_-_FY_2024-25.pdf?v=1752210075

Members can access the Annual Report for the Financial Year 2024-25 by visiting the Company's website at www.pmlindia.com and follow the below navigation path:

<https://www.pmlindia.com/pages/investors> > Annual Report

We would further like to inform that Wednesday, 30th July, 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at info@adroitcorporate.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Permanent Magnets Ltd.

Sd/-

Rachana Sawant

Company Secretary

Membership No.: F13080

Date: 14.07.2025

Place: Thane