



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: March 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: - 400001

Ref: Security code: - 500143 ISIN: - INE160F01013

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, March 25, 2025**, to consider and declare the interim dividend to the members of the Company for the financial year 2024-2025.

Further, we wish to inform you that pursuant to Regulation 42 of SEBI Listing Regulations, Friday, April 04, 2025, will be fixed as the record date for ascertaining the eligibility of shareholders of the Company, to receive the interim dividend, if declared by the Board of Directors at its aforesaid meeting. Please find below the details of the record date:

Scrip Code	Type of Security	Record Date	Purpose
BSE: 500143	EQUITY	Friday, April 04, 2025	For the payment of Interim Dividend, if any, for the financial year ending March 31,2025.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company shall remain closed for all the designated persons and their immediate relatives with immediate effect to March 27, 2025 (both days inclusive).

Yours faithfully,

For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446