



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

September 02, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra - (East), Mumbai - 400 051
Trading Symbol: PARAS

National Securities Depository Limited,
Trade World, 4th Floor, Kamala Mills
Compound Senapati Bapat Marg, Lower
Parel, Mumbai 400013

Central Depository Services (India) Limited,
Marathon Futorex, A-Wing, 25th floor, NM Joshi
Marg, Lower Parel, Mumbai 400013

Dear Sir,

Sub: Intimation of the Thirteenth Annual General Meeting and Book Closure

This is to inform that Thirteenth Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 27, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and in accordance with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, details on the manner of attending the AGM and casting of votes by Shareholders has been set out in detail in the Notice of the AGM dated September 02, 2022.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the 13th Annual General Meeting.

Request you to kindly take the above information on record and acknowledge the receipt of the same.

Thanking You,

For Paras Defence and Space Technologies Limited

Ajit K. Sharma
Company Secretary and Compliance Officer

