



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

August 27, 2024

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

Dear Sir/Madam,

Sub: Intimation of 15th Annual General Meeting and Book Closure

This is to inform you that the 15th Annual General Meeting ("AGM") of the Company will be held on, Friday, September 20, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 have been set out in detail in the Notice of the AGM dated August 27, 2024.

Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of the 15th Annual General Meeting.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Paras Defence and Space Technologies Limited

Jajvalya Raghavan

Company Secretary and Compliance Officer
Membership No.: F11942

Copy to:

- National Securities Depository Limited,**
Trade World, 4 Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
- Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013
- Link Intime India Private Limited**
C 101, 247 Park, LBS Rd,
Surya Nagar, Gandhi Nagar,
Vikhroli West, Mumbai - 400083