



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

July 25, 2025

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 16th Annual General Meeting and Book Closure

This is to inform you that the 16th Annual General Meeting ("AGM") of the Company will be held on Thursday, August 21, 2025 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 July 25, 2025.

Further, the Company has fixed Thursday, August 14, 2025, as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 16th AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, August 15, 2025 to Thursday, August 21, 2025 (both days inclusive) for the purpose of the 16th AGM.

The remote e-voting period commences on Monday, August 18, 2025 (09:00 a.m. IST) and ends on Wednesday, August 20, 2025 (05:00 p.m. IST).

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:

- 1. National Securities Depository Limited,**
Trade World, 4 Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
- 2. Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013
- 3. MUFG Intime India Private Limited**
C 101, Embassy 247, L.B.S Marg,
Vikhroli (West), Mumbai - 400083