



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

November 19, 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,

Subject: Submission of Newspaper Publication under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

This is in continuation to our intimation dated November 18, 2025 *inter alia* submitting the copy of the Postal Ballot Notice seeking approval of the members of the Company for the special resolution w.r.t. re-appointment of Mr. Suresh Katyal (DIN:08979402) as Non-Executive Independent Director of the Company, by way of remote e-voting.

Pursuant to the provisions of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today i.e. November 19, 2025, in Financial Express (English), Navshakti (Marathi) and Free Press Journal (English) with respect to the Postal Ballot notice and e-voting information.

Kindly take the same on your record and oblige.

You are requested to disseminate the above information on your respective websites.

Thanking you,

For Paras Defence and Space Technologies Limited

Jajvalya Raghavan

Company Secretary and Compliance Officer
Membership No.: F11942

Encl: As above

