



## 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

June 09, 2025

#### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Script 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for alteration in capital clause of the Memorandum of Association of the Company**

With reference to our intimations dated April 30, 2025 & May 08, 2025 and pursuant to captioned subject and as per the Scrutinizer's Report dated June 07, 2025, this is to inform you that the shareholders of Paras Defence and Space Technologies Limited (the "Company") have approved sub-division/split of equity shares and alteration of Capital Clause of the Memorandum of Association ("MoA") of the Company by way of Ordinary Resolution through Postal Ballot on June 07, 2025.

Further, the brief details of alteration in capital clause of MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure A.

Kindly take the same on your record and acknowledge the receipt.

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



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### ANNEXURE-A

#### **Brief note on amendments in the Memorandum of Association (MoA) of the Company**

The Capital Clause of MoA of the Company has been altered as follows:

Clause No.	Existing Clause	Amended Clause
V	The Authorised Share Capital of the company is Rs. 60,50,00,000/- (Rupees Sixty Crores and Fifty Lakhs Only) divided into 6,05,00,000 (Six Crores Five Lakhs) Equity Shares of Rs. 10/- each.	The Authorised Share Capital of the company is Rs. 60,50,00,000/- (Rupees Sixty Crores and Fifty Lakhs Only) divided into <b>12,10,00,000 (Twelve Crore Ten Lakhs) Equity Shares of Rs. 5/- each.</b>