



## 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 22, 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,

#### **Subject: Intimation of Board Meeting of the Company scheduled to be held on Tuesday, August 27, 2024**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the **Paras Defence and Space Technologies Limited (the "Company")** is scheduled to be held on Tuesday, August 27, 2024, inter alia to consider the following matters:

1. Evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, rights issue, qualified institutions placement or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required.
2. Introduce and implement the 'Paras Defence and Space Technologies Limited - Employee Stock Option Plan 2024'

The Board would also consider convening the Annual General Meeting to seek approval of the Members in respect of the aforesaid proposals, as required.

Kindly take the above information on 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