



## 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

April 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,

#### **Subject: Intimation of Board Meeting scheduled to be held on Wednesday, April 30, 2025**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 30, 2025, inter alia:

- i. to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
- ii. to consider and approve the sub-division / split of existing equity shares of the Company pursuant to the provisions of Section 61 of the Companies Act, 2013.
- iii. to consider and recommend payment of dividend on equity shares of the Company for the financial year ended March 31, 2025.

Further, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons from April 01, 2025 till 48 hours after declaration of the audited financial results of the Company for the quarter and year ended March 31, 2025.

We request you to take the above on record and disseminate the same on your respective websites.

Thanking you,

**For Paras Defence and Space Technologies Limited**

**Jajvalya Raghavan**

Company Secretary and Compliance Officer  
Membership No.: F11942