

05<sup>th</sup> August, 2024

The Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The General Manager- Listing <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
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**Symbol/Script Code: (BSE)530555/(NSE) PARACABLES**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 8th day of August 2024, inter alia, to consider and approve:

- the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2024.
- the proposal of raising of funds by way of issuance equity shares or any other eligible securities such as Global Depository Receipts (‘GDRs’), American Depository Receipts (‘ADRs’), Foreign Currency Convertible Bonds (‘FCCBs’) and / or other securities convertible into equity shares (including warrants, or otherwise), fully convertible debentures, partly convertible debentures, non-convertible debentures with or without warrants and/ or convertible preference shares or any security convertible into equity shares (collectively “Securities”) through permissible modes, including but not limited to a public issue, preferential allotment, private placement, including one or more qualified institutions placement (‘QIP’) or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, as intimated earlier vide our Letter dated 27<sup>th</sup> March, 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> July, 2024 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 10<sup>th</sup> August, 2024 (both days inclusive).

This is for your information and records.

**For Paramount Communications Limited**

**Rashi Goel**

**Company Secretary & Compliance Office**