

August 19, 2025

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: **Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our intimation dated July 24, 2025, the Extra Ordinary General Meeting (EGM) of the Company was held on Monday, 18th August, 2025 at 3:00 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra Ordinary General Meeting dated July 21, 2025, the members of Company has approved the following resolutions with respect to Appointment (Regularization) of Directors with requisite majority:

- A) Appointment (Regularization) of Mr. Sanjay Kumar Srivastava (DIN: 01658754) as an Independent Director of the Company by way of Special Resolution.
- B) Appointment (Regularization) of Ms. Anjali Verma (DIN: 01165310) as an Independent Woman Director of the Company by way of Special Resolution.

This is for your information and records.

Thanking You,

Yours sincerely
for Paramount Communications Limited

Nitin Gupta
Company Secretary & Compliance Officer