

May 15, 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

Symbol/Scrip Code: (BSE) 530555 /(NSE) PARACABLES

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that a Meeting of the Board of Directors of M/s. Paramount Communications Limited (“the Company”) is scheduled to be held on Wednesday, May 21, 2025, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year Ended on March 31, 2025.

Further, as intimated in our letter dated March 26, 2025, the Trading Window in terms of the Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from April 01, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company. Accordingly, the trading window for dealing in Securities of the Company shall remain closed till May 23, 2025 (both days inclusive).

You are requested to take the above information on record.

Thanking You

Yours Faithfully
for Paramount Communications Limited

**NITIN
GUPTA**

Nitin Gupta
Company Secretary & Compliance Officer

Digital signed by NITIN GUPTA
Date: 2025.05.15 14:07:38 +05'30'