

July 21, 2025

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

The National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

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

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred as the "Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today, has considered and approved the following:

- a) Issuance of foreign currency convertible bond (FCCB), through permissible modes, listed or unlisted, for an amount not exceeding Rs. 135 crores, in one or more tranches, subject to such approvals as may be required including that of shareholders / regulatory and statutory approvals;

In order to give effect to the above, the Board has constituted and authorized the Fund-Raising Committee of the Board to, inter-alia, decide the terms and conditions of the proposed fund raising and including but not limited to other incidental matters connected thereto.

- b) Preferential allotment of convertible warrants to Promoter Group Category
To issue and allot upto 50,00,000 Convertible Warrants ("Warrants") on a preferential basis to Promoter Group towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at such price as determined in accordance with Chapter V of the SEBI ICDR Regulations as amended, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company in its Extra Ordinary General Meeting.
- c) The Notice of Extra Ordinary General Meeting of the Company to be held on August 18, 2025, for seeking approval of shareholders for the aforesaid items.
- d) Appointment of Mr. Abhishek Mittal (Membership No.: F7273), Practicing Company Secretary, as the Scrutinizer for conducting "Remote E voting" and "E- voting during the EGM" process for ensuing Extra Ordinary General Meeting.
- e) Cut-off date for determining the eligibility to vote by electronic means for the purpose of Extra Ordinary General Meeting shall be August 11, 2025.

The Meeting commenced at 11:30 A.M. and concluded at 01:18 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,
for Paramount Communications Limited

Paramount Communications Ltd
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CIN : L74899DL1994PLC061295

Nitin Gupta
Company Secretary and Compliance Officer

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

A. Issuance of Convertible Warrants – Promoter Category

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued	Convertible Warrants of the Company ("Warrants").
2	Type of issuance	Preferential allotment, on a private placement basis in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The Company will issue and allot upto 50,00,000 Warrants of the Company at a price as computed in accordance with Chapter V of SEBI ICDR Regulations
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of Investors and their corresponding subscription of No. of Warrants	Hertz Electricals (International) Private Limited- 50,00,000
b)	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	(Same as in point (a) above and (c) below)
c)	Issue Price	Rs. 60/- per Warrant
d)	Number of investor(s)	1 (One)
e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	<p>a. Each of the warrants are convertible into equivalent number of Equity Shares, which may be exercised in one or more tranches within a period of eighteen months from the date of allotment.</p> <p>b. An amount equivalent to 25% of the consideration shall be payable at the time of subscription and allotment of warrants, and the remaining 75% of the consideration shall be payable on the exercise of options against each such warrant.</p>