

August 08, 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,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of M/s. Paramount Communications Limited ("the Company") is scheduled to be held on Wednesday, August 13, 2025, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter of Financial Year 2025-26 i.e., for the quarter ended 30th June, 2025.

Further, as intimated in our letter dated June 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 July 01, 2025 till 48 hours after the declaration of the Un-audited Financial Results of the Company. Accordingly, the trading window for dealing in Securities of the Company shall remain closed till August 15, 2025 (both days inclusive).

You are requested to take the above information on record.

Thanking You

Yours Faithfully
for **Paramount Communications Limited**

Nitin Gupta
Company Secretary & Compliance Officer