

September 29, 2025

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The General Manager- Listing
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

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

**Subject: Proceedings of 31st Annual General Meeting (AGM) under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025 at 3:00 P.M. and concluded at 3:20 P.M. through Video Conference / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated August 13, 2025.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report will be submitted to stock exchange(s) within the prescribed time and shall be displayed on Company's website.

This is for your information and records.

Thanking you

for Paramount Communications Limited

Nitin Gupta
Company Secretary & Compliance Officer

Enclosed as above

Proceedings of 31st Annual General Meeting of Paramount Communications Limited

The 31st Annual General Meeting of the Members of the Company was held on 29th September 2025 at 3.00 p.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 22nd September, 2025: 1,50,192

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 86

Promoter and Promoter Group: 16 and Public: 70

Mr. Nitin Gupta, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors and Scrutinizer who had joined the meeting through Video Conferencing and the directors present on the dais.

The Annual General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Company Secretary informed that the Company had tied up with MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility and requested Mr. Sanjay Aggarwal - Chairman & CEO of the Company to commence the formal proceedings of the Annual General Meeting.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company welcomed all the Members and introduced the Board of Directors, Key Management Personnel, Auditors and Scrutinizer present in the meeting through VC/OAVM.

As per Articles of Association of the Company and Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present, Mr. Sanjay Aggarwal, Chairman & CEO of the Company declared the meeting in order.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company informed the Members that the Notice convening the 31st AGM dated August 13, 2025, Director's Report, Business Responsibility and Sustainability Report, Corporate Governance Report and Financial Statements along with Auditors' Report for the Financial Year ended 31st March, 2025 have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company delivered his formal speech on the performance of the Company and thereafter handed over the proceedings to the Company Secretary.

Mr. Pawan Bholusaria, Statutory Auditor of the Company and Partner of M/s. P. Bholusaria & Co., Chartered Accountant, read out the two paragraphs of auditor's report for the benefits of the Members.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of

the resolutions to be passed at the Meeting. The remote e-voting was commenced at 9.00 a.m. on Friday, 26th September, 2025 and ended at 5.00 p.m. on Sunday, 28th September, 2025. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Abhishek Mittal, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 31st AGM dated August 13, 2025 were placed for members' consideration and approval:

1. To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution);
2. To appoint Sh. Sanjay Aggarwal (DIN: 00001788), who retires by rotation as a director (Ordinary Resolution);
3. To approve the continuation of Mr. Vijay Maheshwari (DIN: 00216687) as Non-Executive Independent Director of the Company, who shall attain the age of Seventy-Five (75) years (Special Resolution);
4. To approve the appointment of Mr. Abhishek Mittal, proprietor of M/s. Abhishek Mittal & Associates, Peer reviewed Practicing Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years (Ordinary Resolution);
5. Ratification of Remuneration payable to the Cost Auditors for the financial year ending March 31, 2026 (Ordinary Resolution).

The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) within the prescribed timeline, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company www.paramountcables.com and website of MUFG Intime India Private Limited. The evoting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 3:20 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking you

for Paramount Communications Limited