

August 13, 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

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company at their meeting held i.e., Wednesday, the 13th day of August 2025, has approved inter-alia, the following:

1. Standalone and Consolidated Un-audited Financial Results for the first quarter of financial year 2025-26, ended 30th June, 2025.
2. Limited Review Report of the Statutory Auditors on the aforesaid Standalone and Consolidated Un-audited Financial Results for the first quarter of financial year 2025-26, ended 30th June, 2025.
3. Fixed the date of 31st Annual General Meeting as Monday, September 29, 2025 at 3:00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM).
4. Fixed Book Closure date from September 23, 2025, to September 29, 2025 (both days inclusive) in connection with Annual General Meeting.
5. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting, the Board of Directors has approved the continuation of the appointment of Mr. Vijay Maheshwari as Director of the Company on attaining the age of 75 years.

The detailed disclosure with respect to above appointment as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 in this regard is enclosed as **Annexure A**.

We request you to kindly take this on record and consider the above in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Meeting commenced at 2:00 P.M. and concluded at 3:50 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,

for Paramount Communications Limited


Nitin Gupta

Company Secretary and Compliance Officer



Paramount Communications Ltd
Paramount House
KH - 433, Maalsari Avenue,
Westend Greens, Rangpuri,
New Delhi - 110037, India
t: +91 11 45618800
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

Enclosed as above

Disclosure(s) of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 11th November, 2024

Particulars	Mr. Vijay Maheshwari (DIN: 00216687)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Continuation of appointment on attaining age of 75 years
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/reappointment;	With effect from April 01, 2024 for the second term of Five (05) consecutive years
Brief Profile (in case of appointment);	He is a fellow member of the Institute of Chartered Accountants of India and has over 46 years of experience in finance. He is acclaimed for his vision and dynamism. He is actively involved in the promotion of trade and commerce being the Mentor and past Chairman - CII-ER Banking Core Committee. He has actively travelled within India and abroad and been speaker on related subject.
Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	We affirm that Mr. Vijay Maheshwari is not debarred from holding the office of director by virtue of any order of SEBI or any such other authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Vijay Maheshwari is not debarred from holding the office of director pursuant to any SEBI Order.
Letter of Resignation along with detailed reason for resignation	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Paramount Communications Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Paramount Communications Limited ('the Company') for the quarter ended 30th June, 2025 ('the statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ('the Listing Regulation').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with rules 3 of Companies (Indian Accounting Standard) Rule, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not



enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in para 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS
Firm Registration No: 000468N



Pawan Bholusaria
Partner
M.No.080691

Place: New Delhi
Date: 13th August, 2025

UDIN: 25080691BM0VBT4285

PARAMOUNT COMMUNICATIONS LIMITED

KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi-110037.

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CIN : L74899DL1994PLC061295

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in crores except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
	Income				
I	(a) Revenue from operations	450.87	504.85	313.32	1,556.66
	(b) Other income	18.00	2.23	3.68	12.83
	Total Income	468.87	507.08	317.00	1,569.49
II	Expenses				
	(a) Cost of materials consumed	340.94	407.34	259.42	1,225.94
	(b) Changes in inventories of finished goods, work-in-progress and scrap	2.67	(16.99)	(24.65)	(67.37)
	(c) Employee benefits expense	10.09	10.11	7.91	36.12
	(d) Finance costs	3.95	4.51	1.22	10.87
	(e) Depreciation and amortization expense	3.53	3.30	2.69	11.82
	(f) Other expenses	82.01	73.43	44.67	241.51
	Total Expenses	443.19	481.70	291.26	1,458.89
III	Profit before exceptional items and tax (I - II)	25.68	25.38	25.74	110.60
IV	Exceptional items	-	-	-	-
V	Profit after exceptional items but before tax (III + IV)	25.68	25.38	25.74	110.60
VI	Tax expense				
	(a) Current Tax	6.65	6.51	-	17.14
	(b) Deferred Tax	0.03	0.14	0.56	6.74
VII	Profit for the period from continuing operations (V - VI)	19.00	18.73	25.18	86.72
VIII	Discontinued operations :-				
	(a) Profit from discontinued operations	-	-	-	-
	(b) Tax expense of discontinued operations	-	-	-	-
	Profit from discontinued operations (after tax)	-	-	-	-
IX	Profit for the period (VII + VIII)	19.00	18.73	25.18	86.72
X	Other comprehensive income/(Loss) :				
A	(i) Items that will not be reclassified to profit or loss - Remeasurement gain/ (loss) of defined benefit plan	(0.01)	0.48	(0.17)	(0.05)
	(ii) Income tax relating to items that will not be reclassified to profit & loss	0.00	(0.12)	0.04	0.01
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-
	Total other comprehensive income /(Loss)	(0.01)	0.36	(0.13)	(0.04)
XI	Total Comprehensive Income (Comprising Profit and other comprehensive income for the period) (IX + X)	18.99	19.09	25.05	86.68
XII	Paid-up Equity Share Capital (Face Value Rs. 2 per share)	61.01	61.01	60.69	61.01
XIII	Other Equity excluding Revaluation Reserve				655.69
XIV	Earnings per equity share in Rs. (for continuing operations): (not annualised for the quarters)				
	(1) Basic	0.62	0.62	0.83	2.85
	(2) Diluted	0.62	0.62	0.83	2.85



XV	Earnings per equity share in Rs. (for discontinuing operations): (not annualised for the quarters)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVI	Earnings per equity share in Rs. (for discontinuing & continuing operations): (not annualised for the quarters)				
	(1) Basic	0.62	0.62	0.83	2.85
	(2) Diluted	0.62	0.62	0.83	2.85

Notes:

- 1 The aforesaid Standalone Financial Results were placed before and reviewed by the Audit Committee at its meeting held on 13th August 2025 and approved by the Board of Directors at its meeting held on the same date.
- 2 The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.
- 3 These standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4 Other income for the quarter ended 30th June, 2025 includes Rs 13.91 crores on account of amount received upon maturity of keyman insurnace polciy with Life Insurance Corporation of India.
- 5 There are no separate reportable segments as per the Indian Accounting Standard (Ind AS-108) on segment reporting.
- 6 The figures of the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the previous financial year which were subject to limited review by the auditor.
- 7 The figures of the previous year /periods have been regrouped/ rearranged wherever considered necessary to facilitate comparison.

Place : New Delhi
Date : 13.08.2025



By and on behalf of the Board
For Paramount Communications Ltd.


Sanjay Aggarwal
Chairman & CEO
DIN:00001788



Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors of
Paramount Communications Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Paramount Communications Limited ('the Parent Company') and its Subsidiaries (the Holding Company and its Subsidiaries together referred to as "the Group") for the quarter ended 30th June 2025 ('the statement'), being submitted by the Parent Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended (the "Listing Regulations).
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with rules 3 of Companies (Indian Accounting Standard) Rule, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, is the responsibility of the Parent Company's Management and has been approved by the Parent's Board of Directors. Our responsibility is to express a conclusion on these statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
5. The statement includes the result of the following entities: -

S. No.	Company Name	Relationship
1.	Paramount Communications Limited	Parent Company
2.	Valens Technologies Private Limited	Subsidiary Company
3.	Paramount Holdings Limited	Subsidiary Company
4.	AEI Power Cables Limited	Subsidiary Company

6. The accompanying Statement includes unaudited interim financial results/ financial information in respect of 1 subsidiary whose financial statements reflect total revenues of Rs. 0.25 Crores for the quarter ended 30th June 2025, total net loss after tax of Rs. 0.50 Crores for the quarter ended 30th June 2025 and total comprehensive loss of Rs. 0.50 Crores for the quarter ended 30th June 2025, as considered in the statement which have been reviewed by us.
7. The accompanying statement includes unaudited interim financial results and other financial information of 2 Subsidiaries which have not been reviewed by their auditors, whose interim financial information reflects total revenue of Rs. Nil for the quarter ended 30th June 2025, net profit after tax of Rs. Nil for the quarter ended 30th June 2025 and total comprehensive income of Rs. Nil for the quarter ended 30th June 2025 as considered in the statement which have not been reviewed by their auditors. These unaudited interim financial statements/ financial information/ financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial statement/financial results and other unaudited financial information. According to the information and explanation given to us by the management, these interim financial results and other financial information are not material to the group.
- Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.



8. Based on our review conducted as stated in para 3 above, and based on the consideration of matters referred to in Paragraph 7 above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. BHOLUSARIA & CO.
CHARTERED ACCOUNTANTS
Firm Registration No: 000468N



Pawan Bholusaria
Partner
M.No.080691

UDIN: 25080691BM00BV5659

Place: New Delhi
Date: 13th August, 2025

PARAMOUNT COMMUNICATIONS LIMITED

KH-433, Maulsari Avenue, Westend Greens, Rangpuri, New Delhi-110037.

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CIN : L74899DL1994PLC061295

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in crores except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
	Income				
I	(a) Revenue from operations	451.12	507.02	321.05	1,575.60
	(b) Other income	17.71	1.85	3.15	10.99
	Total Income	468.83	508.87	324.20	1,586.59
II	Expenses				
	(a) Cost of materials consumed	341.20	408.43	265.61	1,238.97
	(b) Changes in inventories of finished goods, work-in-progress and scrap	2.42	(17.70)	(24.93)	(68.12)
	(c) Employee benefits expense	10.19	10.23	8.04	36.67
	(d) Finance costs	4.02	4.62	1.26	11.17
	(e) Depreciation and amortization expense	3.66	3.52	2.75	12.26
	(f) Other expenses	82.15	74.37	45.57	244.69
	Total Expenses	443.64	483.47	298.30	1,475.64
III	Profit before exceptional items and tax (I - II)	25.19	25.40	25.90	110.95
IV	Exceptional items	-	-	-	-
V	Profit after exceptional items but before tax (III + IV)	25.19	25.40	25.90	110.95
VI	Tax expense				
	(a) Current Tax	6.65	6.52	0.03	17.22
	(b) Deferred Tax	0.04	0.14	0.57	6.76
VII	Profit for the period from continuing operations (V - VI)	18.50	18.74	25.30	86.97
VIII	Discontinued operations :-				
	(a) Profit from discontinued operations	-	-	-	-
	(b) Tax expense of discontinued operations	-	-	-	-
	Profit from discontinued operations (after tax)	-	-	-	-
IX	Profit for the period (VII + VIII)	18.50	18.74	25.30	86.97
X	Other comprehensive income/(Loss) :				
A	(i) Items that will not be reclassified to profit or loss - Remeasurement gain/ (loss) of defined benefit plan	(0.01)	0.48	(0.17)	(0.05)
	(ii) Income tax relating to items that will not be reclassified to profit & loss	0.00	(0.12)	0.04	0.01
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-
	Total other comprehensive income /(Loss)	(0.01)	0.36	(0.13)	(0.04)
XI	Total Comprehensive Income (Comprising Profit and other comprehensive income for the period) (IX + X)	18.49	19.10	25.17	86.93
XII	Paid-up Equity Share Capital (Face Value Rs. 2 per share)	61.01	61.01	60.69	61.01
XIII	Other Equity excluding Revaluation Reserve				656.18
XIV	Earnings per equity share in Rs. (for continuing operations): (not annualised for the quarters)				
	(1) Basic	0.61	0.62	0.83	2.85
	(2) Diluted	0.61	0.62	0.83	2.85



XV	Earnings per equity share in Rs. (for discontinuing operations): (not annualised for the quarters)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVI	Earnings per equity share in Rs. (for discontinuing & continuing operations): (not annualised for the quarters)				
	(1) Basic	0.61	0.62	0.83	2.85
	(2) Diluted	0.61	0.62	0.83	2.85

Notes:

- 1 The aforesaid Consolidated Financial Results were placed before and reviewed by the Audit Committee at its meeting held on 13th August 2025 and approved by the Board of Directors at its meeting held on the same date.
- 2 The Statutory Auditors have carried out Limited Review of the financial results of the Company for the quarter ended June 30, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified opinion on these results.
- 3 These consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 4 The consolidated financial results of the Company and its subsidiaries have been prepared as per Ind AS 110 "Consolidated Financial Statements" as notified by the Ministry of Corporate Affairs.
- 5 Other income for the quarter ended 30th June, 2025 includes Rs 13.91 crores on account of amount received upon maturity of keyman insurnace polciy with Life Insurance Corporation of India.
- 6 The consolidated results includes two reportable segments i.e. wires and cables and Pipes . As per Annexure A attached.
- 7 The figures of the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the previous financial year which were subject to limited review by the auditor.
- 8 The figures of the previous year /periods have been regrouped/ rearranged wherever considered necessary to facilitate comparison.



Place : New Delhi
Date : 13.08.2025

By and on behalf of the Board
For Paramount Communications Ltd.

Sanjay Aggarwal
Chairman & CEO
DIN:00001788



PARAMOUNT COMMUNICATIONS LIMITED

CIN : L74899DL1994PLC061295

Annexure- A

Consolidated unaudited segment information for the Quarter ended 30th June, 2025

(Rs. in crores)

S NO	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited (Refer note no 8)	Unaudited	Audited
1	Segment Revenue				
	Wire and Cables	450.87	504.85	313.32	1,556.66
	Pipes	0.52	2.58	8.31	20.84
	Gross Revenue	451.39	507.43	321.63	1,577.50
	Less Inter-segment Revenue	0.27	0.41	0.58	1.90
	Total Revenue from Operations	451.12	507.02	321.05	1,575.60
2	Segment Results				
	Profit (Loss) before Finance cost, exceptional items , unallocated expenses /income and tax				
	Wire and Cables	11.73	27.21	23.81	108.63
	Pipes	(0.23)	0.96	0.20	2.50
	Total Profit (Loss) before Finance cost, exceptional items , unallocated expenses /income and tax	11.50	28.17	24.01	111.13
	Less:				
	Finance cost	4.02	4.62	1.26	11.17
	Unallocated (income) / expenses (net)	(17.71)	(1.85)	(3.15)	(10.99)
	Profit /(loss) before tax and Exceptional Item	25.19	25.40	25.90	110.95
	Less : Exceptional items - income /(Expenses)	-	-	-	-
	Profit /(loss) before tax	25.19	25.40	25.90	110.95
	Tax expenses	6.69	6.66	0.60	23.98
	Profit /(loss) After tax	18.50	18.74	25.30	86.97
3	Segment Assets				
	Wire and Cables	945.49	889.67	806.55	889.67
	Pipes	16.55	18.11	23.00	18.11
	Unallocated	-	-	5.88	-
	Total Segment Assets	962.04	907.78	835.43	907.78
4	Segment Liabilities				
	Wire and Cables	213.25	182.34	179.68	182.34
	Pipes	3.69	4.44	3.93	4.44
	Unallocated	9.14	3.81	-	3.81
	Total Segment Liabilities	226.08	190.59	183.61	190.59

