

February 06, 2026

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 (“SEBI Listing Regulations”)**

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 Thursday, February 12, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months Ended December 31, 2025.

Further, as intimated in our letter dated December 29, 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 January 01, 2026 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 February 14, 2026 (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  
M. No.: FCS 8485