



# PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: November 5, 2024

The Manager  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.

NSE Symbol: PSFL

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting for Unaudited Financial Results for the Quarter and Half Year ended September 30, 2024;**

This is to inform that a meeting of the Board of Directors of Paramount Speciality Forgings Limited is scheduled to be held on Thursday, November 14, 2024, inter alia,

1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2024.
2. Other routine business with the permission of the Chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, was closed from October 1, 2024 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending September 30, 2024.

The above is being submitted in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

**For Paramount Speciality Forgings Limited**

**Ankita Anil Patankar**  
**ACS: A57166**

**Date: November 5, 2024**  
**Place: Mumbai**

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**Registered Office :** 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010.

☎ : 91-22-2373 2656 / 6657 0979 ✉ : accounts@paramountforge.org **CIN : U24109MH2023PLC402307**

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**Unit - I :** 260/263, Jawahar Industrial Estate, Kamothe - 410 209, Panvel, Dist. Raigadh. ☎ : 91-22-2743 0301, 2743 5058

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**Unit - II :** Survey No. 31/7, 47/11, 47/4D, 47/5, Savroli Kharpada Road, Village Dhamani Khalapur, Khopoli, Dist. Raigadh - 410 202.

☎ : 91-9136494715-16 ✉ : sales@paramountforge.org, ali@paramountforge.org Website : www.paramountforge.com