



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: May 22, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

| | |
|---------------------|--|
| NSE Symbol | PSFL |
| ISIN | INEOQ6001012 |
| Series | SM |
| Company Name | Paramount Speciality Forgings Limited |

Sub: Prior Intimation of the Board Meeting scheduled to be held on May 29, 2025;

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Paramount Speciality Forgings Limited is scheduled to be held on Thursday, May 29, 2025 to inter alia for the following purposes:

1. To consider, approve the Audited Financial Results (Standalone) of the Company with the report of the Auditor's thereon for the half year and financial year ended 31st March, 2025.
2. To consider any other matter, with the permission of the Chairperson.

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, will remain closed for Directors, Designated Employees and Connected Persons from April 1, 2025 till forty-eight hours after the declaration Audited Financial Results (Standalone) of the Company for the half year and financial year ended 31st March, 2025.

The above is being submitted in compliance with Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.

Please take the said information on your record.

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

Ankita Anil Patankar
Company Secretary & Compliance Officer
ACS: A57166

Date: May 22, 2025
Place: Mumbai

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

☎ : 91-22-2373 2656 ✉ : accounts@paramountforge.org **CIN : L24109MH2023PLC402307**

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

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 Website : www.paramountforge.com