

22nd October,2024

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/Script Code: (BSE)530555/(NSE) PARACABLES

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 26th day of October,2024, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Quarter and Half Year ended on 30th September 2024.

Further, as intimated earlier vide our Letter dated 26th September 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st October 2024 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e till 28th October, 2024 (both days inclusive) .

This is for your information and records.

For Paramount Communications Limited

RASHI GOEL

Digitally signed by RASHI GOEL
Date: 2024.10.22 18:46:26
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Rashi Goel

Company Secretary & Compliance Office