Phone : 033 4061 2288, 9331116100
E-mail : paragoncal@gmail.com
Website : www.paragonfinanceltd.com

Dated: 21th May, 2024

The Secretary,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Dear Sir/ Madam,

Ref: Security Code: 531255

Subject: Board Meeting for taking on record the audited Financial Statements for the year ended 31st March, 2024.

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the audited Financial Results for the year ended 31st March, 2024 will be taken on record by the Board of Directors at its Registered Office at Kolkata on Wednesday, 29th May, 2024.

This is for your information and records.

Thanking You

Yours faithfully

FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA

Company Secretary