

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

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Ph.: +91-9825568096; Website: www.paraspetrofiles.in

Date: 06.09.2024

Head Listing Compliance
**National Stock Exchange of
India Ltd.**
'Exchange Plaza' Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-
400001

The Head-Listing Compliance
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir/Madam,

Subject: Outcome of Board Meeting

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 06th September, 2024 have approved and taken on record the following items:

1. Approved the notice convening the 33rd Annual General Meeting of the Company ("33rd AGM") on Monday, September 30, 2024 at 11:30 a.m. IST through Video Conference/Other Audio-Visual Means;
2. Approved the Annual Report of the Company for the financial Year 2023-24.
3. Appointed M. D. Baid & Associates, Company Secretaries, as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
4. Fixed the cut-off date for ascertaining the eligibility of the members of the Company to cast their vote on the resolutions proposed to be passed at the 33rd AGM and to attend the AGM as Monday, September 23, 2024; and
5. Approved the Remote E-voting period which will start on Friday, September 27, 2024 (9:00 a.m. IST) and will end on Sunday, September 29, 2024 (5:00 p.m. IST).
6. Approved the Appointment of M/s K M Agrawal & Associates as an Internal Auditor for a period of 5 years.

The Board meeting commenced at 11.30 a.m. IST and concluded 01.15 p.m. IST.

This outcome is also being hosted on the Company's website at www.paraspetrofiles.in

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully

For Paras Petrofiles Limited

Shalu Sarraf

Company Secretary & Compliance Officer

M No.: A63225