

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254
Email-id: finance@paraspetrofilms.com
Ph.: +91-9825568096; Website: www.paraspetrofilms.in

Date: 04.07.2024

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

Security code: 521246

Symbol: PARASPETRO

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, July 08, 2024 at 12:30 p.m. IST, inter alia to

1. To Consider and approve appointment of Mr. Jayprakashan Nair as Non-Executive Additional Director of the Company.
2. To Reconstitution of board and committee
3. To Appoint M/s M.D. Baid & Associates as Secretarial Auditor of the company for the financial year 2024-25 and any other matter with the permission of the Chairperson.

This intimation is also being hosted on the Company's website at www.paraspetrofilms.in

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

Thanking You.

Yours Faithfully

For Paras Petrofils Limited

Shalu Sarraf
Company Secretary & Compliance Officer
A63225