



# Paragon Finance Limited

CIN-L65921WB1986PLC040980

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Dated: August 27, 2024

The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/Madam,

**Ref: Security Code: 531255**

**Sub: Date of Annual General Meeting, Book Closure and E- voting.**

Please note that the Thirty-Eighth Annual General Meeting (AGM) of the Company shall be held virtually on Wednesday the 25th day of September, 2024 at 10:45 A.M.

As per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”), Register of Members & Share Transfer Books of the Company shall be closed from 19th September, 2024 to 25<sup>th</sup> September, 2024 (both days inclusive). Further as per Regulation 44 of the Listing Regulations, e-voting period will commence on 22nd day of September, 2024 (09:00 A.M.) and ends on 24th day of September, 2024 (05:00 P.M.) and cut-off date will be 18th September, 2024 for the members who can cast their votes.

This is for your information and records.

Thanking You.

Yours faithfully,

**FOR PARAGON FINANCE LIMITED**

**SANJAY KUMAR GUPTA**  
Company Secretary