

December 14, 2022

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/Scrip Code: (BSE)530555/(NSE) PARACABLES**  
**Sub: Outcome of the Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), this is to inform you that Board at its meeting held on today i.e. December 14, 2022 has approved and taken on record the following:

- To increase the authorized share capital of the company from Rs. 60,00,00,000 (Rupees Sixty Crores only) divided into 25,00,00,000 equity shares of Rs. 2/- each and 10,00,000 Redeemable Preference Shares of Rs. 100/- each to Rs. 70,00,00,000 (Rupees Seventy Crores only) divided into 30,00,00,000 equity shares of Rs. 2/- each and 10,00,000 Redeemable Preference Shares of Rs. 100/- each
- To issue and allot, subject to the approval of the shareholders of the Company, a maximum of upto 6,25,00,000 equity warrants ("Equity Warrants") of the Company convertible into equivalent number of equity shares of face value Rs. 2/- each to the following persons / entities who does not belong to the Promoter and Promoter Group of the Company:

Sr. No.	Name of Proposed Allottee	No. of equity warrants
1	Nextpact Limited	1,00,00,000
2	AG Dynamic Funds Limited	1,00,00,000
3	Shankar Shashi Sharma	10,00,000
4	Zenith Multi Trading DMCC	51,75,000
5	ExpertPro Realty Private Limited	35,00,000
6	Money Plant Pictures LLP	35,00,000
7	Aditya Kumar Halwasiya	30,00,000
8	Shruti Mohta	15,00,000
9	Varun Agrawal	15,00,000
10	Preeta Goyal	15,00,000
11	Aakansha Goyal	15,00,000
12	Tinu Kakaria	12,00,000
13	Shreya Gupta	11,00,000
14	Ayushi Gupta	11,00,000
15	Amit Gupta	10,00,000
16	Bishir K Mehta	10,00,000
17	Anoop Jain (HUF)	10,00,000
18	Algoquant Fintech Limited	10,00,000
19	NX Block Trades Private Limited	10,00,000
20	Monesh Israni	10,00,000

Paramount Communications Ltd.  
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 pcl@paramountcables.com  
 www.paramountcables.com  
 CIN : L74899DL1994PLC061295

Sr. No.	Name of Proposed Allottee	No. of equity warrants
21	Deepika Gupta	10,00,000
22	Jitendra Rasiklal Sanghavi	10,00,000
23	Thapar Builders Private Limited	10,00,000
24	Dilip bhat	7,00,000
25	Rahul Soni	5,00,000
26	Minal Prakash Deshpande	5,00,000
27	Sharada Subhashchandra Bhat	5,00,000
28	Anoop Jain	5,00,000
29	Real & Sons	5,00,000
30	Ali Akbar Parvez Khan	5,00,000
31	SCJ Colours Private Limited	5,00,000
32	Goldrush Capital Services Private Limited	1,00,000
33	Sharad Goel	3,50,000
34	Wow Investments	3,50,000
35	Hypotenuse Investments	3,50,000
36	Payal Sanghvi	3,00,000
37	Rekha Bhandari	2,50,000
38	Sneha Bhandari	2,50,000
39	Sunil Bhandari	2,50,000
40	Prajal Bhandari	2,50,000
41	Swati Agrawal	2,00,000
42	Sanjay Harshadarai Mehta	2,00,000
43	Dipak Raheja	1,50,000
44	Nandura Estates	1,50,000
45	Ten Eighty Investments	1,50,000
46	Jaiprakash Nariandas Bhatia	1,00,000
47	Noida Holdings Private Limited	1,00,000
48	VRV Advisory Private Limited	1,25,000
49	Ketan Sharma	50,000
50	Sudha Malik	50,000
	<b>Total</b>	<b>6,25,00,000</b>

\* The allotment in case of proprietorship firm / unregistered partnership firm may be made in the name of proprietor / partner, as the case may be.

3. The Board considered and approved the notice for passing resolution of increase in authorized share capital and Issue of preferential allotment in accordance with the provisions of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and rules / regulations made thereunder.

The issue price of Rs. 21.57/- for the proposed allotment of Equity Warrant is determined in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board Meeting commenced at 4.00 P.M. and concluded at 9.00 P.M.

Kindly acknowledge the receipt of same.

Thanking you,  
Yours sincerely,

*for Paramount Communications Limited*

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**Rashi Goel**  
**Company Secretary & Compliance Officer**