



# PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

September 04, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot C/1, G Block,  
Bandra – Kurla Complex,  
Bandra – (East), Mumbai – 400 051

**Scrip Code: 543367**

**Trading Symbol: PARAS**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on September 04, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today (i.e. September 04, 2023), have considered and approved the following agenda items:

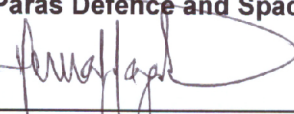
- 1) To approve Notice of 14<sup>th</sup> Annual General Meeting (“AGM”) to be held on September 29, 2023 at 11:00 a.m. (IST) through video conferencing or other audio-visual means;
- 2) To approve Directors’ Report along with annexures for the Financial Year ended March 31, 2023;
- 3) To approve fixing the Closure of register of members and share transfer books for the purpose of 14<sup>th</sup> AGM from Saturday, September 23, 2023 to Friday, September 29, 2023;
- 4) To avail e-voting facility from M/s. Link Intime India Private Limited in connection with the 14<sup>th</sup> Annual General Meeting;
- 5) Appointment of Mr. Dinesh Kumar Deora, Practising Company Secretary as a scrutinizer for conducting e-voting process of the 14<sup>th</sup> Annual General Meeting in transparent manner;
- 6) Re-appointment of Mrs. Shilpa Amit Mahajan (DIN: 01087912) as Whole-Time Director of the Company;
- 7) Re-appointment of Mr. Munjal Shard Shah (DIN: 01080863) as Managing Director of the Company;
- 8) Alteration in the object clause of the Memorandum of Association of the Company.

The meeting concluded at 12:15 P.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

**For Paras Defence and Space Technologies Limited**

  
**Hemalkumar Hiranbhai Sagalia**  
Company Secretary & Compliance Officer

