



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

February 02, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543367

National Stock Exchange of India Limited

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (“Listing Regulations”), 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 09, 2023 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditors for the quarter ended December 31, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Paras Defence and Space Technologies Limited

Munjal Sharad Shah

Managing Director

DIN: 01080863