



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 # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

March 31, 2022

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's,

Sub: Outcome of Board Meeting of the Company held on March 31, 2022

In continuation to our earlier correspondence dated March 17, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors at their meeting held today i.e. Thursday, March 31, 2022, have approved and adopted the following *inter alia*:

- (1) The approval and adoption of the updated Policy on materiality of related party transactions and on dealing with related party transactions and the same shall be made available on the website of the Company (www.parasdefence.com)
- (2) Availing e-voting facility from M/s. Link Intime India Private Limited – InstaVote.
- (3) Appointment of M/s. Sawant & Associates, Company Secretaries, as the Scrutinizer for e-voting process in the Postal Ballot process.
- (4) Approval of Notice of Postal Ballot for delay in deployment of net IPO proceeds and resulting variation in the objects of the public issue as stated in the Prospectus of the Company dated September 25, 2021.

Accordingly, We are hereby submitting the calendar of events for e-voting process and Notice of the Postal Ballot for your reference and records.

The meeting of the Board of Directors concluded at 12 noon.

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


Ajit K. Sharma

Company Secretary and Compliance Officer





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Calendar of Events for Postal Ballot approved by the Board of Directors at their meeting held on March 31, 2021, for variation in the objects of the public issue as stated in the Prospectus of the Company dated September 25, 2021:

Sr. No.	Particulars	Date
1.	Resolutions passed by the Board of Directors of the Company for variation in the objects the public issue as stated in the Prospectus of the Company dated September 25, 2021	31.03.2022
2.	Authorizing Company Secretary for issue of Notice of Postal Ballot for the said object	31.03.2022
3.	Appointment of Scrutinizer to scrutinize the e-voting process regarding the said object	31.03.2022
4.	Cut- off date for e-voting and postal ballot	25.03.2022
5.	Date of completion of dispatch of Notice to shareholders	02.04.2022
6.	Sending of Notice of Postal Ballot to the Stock Exchanges	31.03.2022
7.	Uploading of notice of postal ballot at Company Website	31.03.2022
8.	Advertisement in Newspaper	04.04.2022
9.	E-Voting commencement date & time	04.04.2022 at 09:00 a.m.
10.	E-Voting ending date and time	03.05.2022 at 05:00 p.m.
11.	Last date of receiving of Postal Ballot e-voting results by the Scrutinizer	05.05.2022
12.	Date of submission of the Report by the Scrutinizer	05.05.2022
13.	Date of declaration of results by the Company	05.05.2022
14.	Uploading of result of Postal Ballot on the website of Stock Exchange & on Company's Website	05.05.2022
15.	Filing of relevant e-form with ROC	On or before 01.06.2022

