



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

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

Dear Sir/Madam,

Sub: Intimation of 14th Annual General Meeting and Book Closure

This is to inform you that the 14th Annual General Meeting ("AGM") of the Company will be held on, Friday, September 29, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2103 and the rules framed thereunder and in accordance with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, details on the manner of attending the AGM and casting of votes by shareholders has been set out in detail in the Notice of the AGM dated September 04, 2023.

Pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the 14th Annual General Meeting.

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

Copy to:

- 1. National Securities Depository Limited,**
Trade World, 4 Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
- 2. Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013
- 3. Link Intime India Private Limited**
C 101, 247 Park, LBS Rd,
Surya Nagar, Gandhi Nagar,
Vikhroli West, Mumbai - 400083