

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

November 11, 2021

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's,

Sub: Incorporation of Associate Company

In continuation to our earlier communication dated October 18, 2021 (on proposed formation of an associate company), we wish to inform you that the Ministry of Corporate Affairs (Central Registration Centre) has issued the Certificate of Incorporation on 10th November, 2021 in the name and style "Krasny Paras Defence Technologies Private Limited" bearing CIN: U29220MH2021PTC371246.

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

You are requested to kindly disseminate the above information on your respective websites.

Thanking You.

For Paras Defence and Space Dechnologies Limited

Ajit K. Sharma * 03

Company Secretary and Compliance Officer