



PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

Corporate & Registered Office :

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

September 02, 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 held on September 02, 2022 under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today (i.e., September 02, 2022), have considered and approved the following agenda items:

- 1) Directors Report along with annexures for the Financial Year ended March 31, 2022;
- 2) Notice to call 13th Annual General Meeting (AGM) to be held on September 27, 2022 at 12:00 noon through video conferencing or other audio-visual means;
- 3) Closure of register of members and share transfer books for the purpose of 13th AGM from Wednesday, September 21, 2022 to Tuesday, September 27, 2022;
- 4) To avail e-Voting facility from NSDL in connection with the 13th Annual General Meeting;
- 5) Appointment of M/s. Sawant & Associates, Practising Company Secretary, Mumbai as a Scrutinizer for conducting e-voting process of the 13th Annual General Meeting in transparent manner;
- 6) Alteration of the Article of Association of the Company.

The meeting concluded at 04:15 p.m.

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 Technologies Limited


Ajit K. Sharma

Company Secretary and Compliance Officer

