



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: 2nd September, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol	PSFL
ISIN	INEOQ6001012
Series	SM
Company Name	Paramount Speciality Forgings Limited

Sub: Intimation regarding Cut-off date for remote E-Voting & book closure date for the ensuing 2nd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that pursuant to the provision of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), the Register of members and share transfer books of the Company will be closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purposes of ensuing Annual General Meeting.

Further, E-Voting facility has been made available to all the members of the Company as per the details given below:

Cut Off Date	18 th September, 2025
Remote e-Voting Start Date	22 nd September, 2025
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	24 th September, 2025
Remote e-Voting End Time	5:00 P.M.

Please take note of the same.

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

Ankita Anil Patankar
Company Secretary & Compliance Officer
ACS: A57166

Date: 2nd September, 2025

Place: Mumbai

Registered Office : 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010.

☎ : 91-22-2373 2656 ✉ : accounts@paramountforge.org **CIN : L24109MH2023PLC402307**

Unit - I 260/263, Jawahar Industrial Estate, Kamothé - 410 209, Panvel, Dist. Raigadh. ☎ : 91-22-2743 0301

Unit - II : Survey No. 31/7, 47/11, 47/4D, 47/5, Savroli Kharpada Road, Village Dhamani Khalapur, Khopoli, Dist. Raigadh - 410 202.

☎ : 91-9136494715-16 ✉ : sales@paramountforge.org Website : www.paramountforge.com