



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: September 04, 2026

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: Submission of Newspaper Advertisement – Post-dispatch Public Notice regarding the 3rd Annual General Meeting (“AGM”), E-voting and Book Closure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please find enclosed copies of the post-dispatch newspaper advertisement published on **September 04, 2026** in the following newspapers:

1. **Active Times** – English; and
2. **Pratahkal** – Marathi.

The aforesaid advertisement has been published consequent to the completion of dispatch of the Notice of the 3rd Annual General Meeting (“AGM”) along with the Annual Report of the Company for the financial year ended March 31, 2026 on September 03, 2026, and contains, inter alia, information relating to the AGM, remote e-voting and e-voting during the AGM, Cut-off Date and Book Closure.

The newspaper advertisements are also available on the website of the Company at www.paramountforge.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Paramount Speciality Forgings Limited

Aliasgar Roshan Hararwala
Managing Director
DIN: 00334957

Date: September 04, 2026
Place: Mumbai

Encl.: As above

Registered Office : Unit 711A, 7th Floor, NCP Lodha Supremus Commercial, Lodha New Cuffe Parade, Wadala (East), Mumbai - 400 037, Maharashtra, India

✉ : accounts@paramountforge.org **CIN : L24109MH2023PLC402307**

Unit - I : 260/263, Jawahar Industrial Estate, Kamothe - 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

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Ashton Elias D'Souza and 40 others intend to sell/transfer the property bearing Survey No. 27, Hissa No. 4/3, CTS No. 1596, situated at Village Manori, Taluka Borivali, Mumbai Suburban District, in favour of 1) Ms. Twinkle Inis Garodi and 2) Ms. Snehal Godwin Malkavkar.

Any person having any right, title, interest, claim, objection, lien, charge or encumbrance in respect of the said property or the proposed transaction shall intimate the same in writing to the undersigned, along with supporting documents, within 14 days from the date of publication of this notice, failing which any such claim shall be deemed to have been waived and the transaction shall be proceeded with.

SUSHIL S. SAWANT

Advocate High Court, Bombay
Chamber No.17, Ajanta Square Mall, Market Lane, Borivali West, Mumbai-400092.
Mob. :9768155684
Place: Mumbai Date: 04/09/2026

PUBLIC NOTICE

Notice is hereby given that my client Mr. Paul Raj Ashrivadam is the owner and in peaceful possession of Flat No. 116, 1st Floor, Building No. E-1, Wing-D, of the society known as "SINDHU LOKGRAM CO-OPRATIVE HOUSING SOCIETY LIMITED" admeasuring area 385 Sq. Ft. Built Up situated at Village- Kalyan, Taluka Kalyan, Dist. Thane-421306, constructed on S. No. 221(pt), 221(pt), 223(pt), 224(pt)and 233(pt)within the limits of Kalyan Municipal corporation.

Originally, the said Premises belonged to Mr. N. KALYANARAMAN, who transferred/sold the same to Mr. Paul Raj Ashrivadam and Mr. Perienba Raj Ashrivadam under an Agreement No. 3466/2000 Dt. 16/06/2000. Thereafter, the death of Mr. Perienba Raj Ashrivadam, his Legal heirs of the family of Mr. Perienba Raj Ashrivadam i.e. 1) Miss. Anil Mary Raj Ashrivadam, (daughter) after marriage Mrs. Anita Sanjay Suri 2) Mr. Moses Raj Ashrivadam, (son) 3) Miss. Tara Raj Ashrivadam (daughter) after marriage Mrs. Tara Rahul Gorky, were transferred their shares and rights to Mr. Paul Raj Ashrivadam through release deed dt. 16/07/2024, registration No. 10628/2024.

The original chain, sale agreements no. 3395/1994 Dt. 12/10/1994 between Lok Developers and Virendra Sethi and Sale Agreement no. 2197/1996 dated 04/04/1996, between Mr. Sachinananadan and Mr. N. KALYANARAMAN and other relevant documents pertaining to the said Premises have been lost/misplaced. In this regard, my client has lodged a complaint regarding the missing/lost property documents with Kolsewadi Police Station on dt.10/12/2024.

Any person found or having any right, title, interest, claim, demand or objection in respect of the said Premises, whether by way of inheritance, succession, sale, mortgage, lease, license, lien, gift, trust, charge, possession, encumbrance or otherwise, is hereby called upon to intimate the same in writing, along with supporting documentary evidence, to the undersigned within 7 (seven) days from the date of publication of this Notice.

If no such claim or objection is received within the aforesaid period, my client shall proceed on the basis that no such claim or objection exists and shall be at liberty to deal with the said Premises in accordance with law, without prejudice to the rights and remedies available to my client in law.

Place: Mumbai
Date: 04 / 09 / 2026
Advocate for Mr. Paul Raj Ashrivadam
Name: Sanjay Baliram Jadhav
Address: B2/101, Shree Ganesh Towers
C.H S. Ltd., Near Goanvadi Bus Stop,
Thane (West) - 400 602
Contact: 9930822170.

PUBLIC NOTICE

I am concern for my clients who are intending to purchase 1] Flat No. 201, 2nd Floor, admeasuring 68.02 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akurli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Ritesh V. Shah, 2] Flat No. 202, 2nd Floor, admeasuring 64.68 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akurli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Jyotsana V. Shah, 3] Flat No. 203, 2nd Floor, admeasuring 61.33 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akurli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Vithaldas M. Shah, 4] Flat No. 501, 5th Floor, admeasuring 85.03 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akurli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Jyotsana V. Shah, 5] Flat No. 502, 5th Floor, admeasuring 80.85 sq.meters built up area, B Wing, Sharda Dham situated at CTS No. 57, Village Akurli, Taluka Borivali, Kandivali (E), Mumbai - 400 101 owned by Ritesh V. Shah.

My **Mr. Anish Modi** had filed a Commercial Summary Suit being 03 of 2025 before Bombay City Civil Court at Dindoshi, Borivali Division in Court Room No. 5 and vide consent decree obtained on 22.03.2025 the said respective owners have transferred their right title and interest in the said flats to Mr. Anish Modi having address at G/88, Raghuvela Mall, Polisar, Kandivali (West), Mumbai - 400 067. As per the consent decree **Mr. Anish Modi** has clear right title and interest in the above mentioned properties. Now **Mr. Anish Modi** is in lawful Owner of the said flats pursuant to the mentioned Court Order and the NOC is issued by the Builder/Developer.

As to title of my client I therefore hereby call upon the public at large that if any person(s) has/have any right title, interest claim by way of sale, gift, release inheritance, exchange, mortgage (equitable or otherwise), charge, lien, trust, possession, easement, leave and license, heirship, agreement, maintenance, family arrangement attachment, succession or any decree, order or award passed by court of law or otherwise howsoever in respect of the said flats or put thereof the same should be communicated to the undersigned address, along with the necessary documents, proof thereof **within 10 days** from date of publication of this notice, failing which claim or objection, if any, will be deemed to have been waived or abandoned and binding on my client/s and my client may proceed on the basis of the title of the scheduled property as marketable ad free from all encumbrances.

The scheduled abovementioned referred to:-
(Description of Flats)
All that piece and parcel of following Flats 1] Flat No. 201, 2nd Floor, 2] Flat No. 202, 2nd Floor, 3] Flat No. 203, 2nd Floor, 4] Flat No. 501, 5th Floor, 5] Flat No. 502, 5th Floor. All FLATS IN B Wing, Sharda Dham situated at CTS No. 57, Village Akurli, Taluka Borivali, Kandivali (E), Mumbai - 400 101.

Sd/-**CHARMI SHAH**

Advocate Bombay High Court

Office: 11/13, Botawala Building, 2nd Floor, Room No. 5, Opp. Central Library, Horniman Circle, Mumbai - 400 001.
Email: scharmi99@yahoo.in
Mobile No.: + 91 9867334030
Place: Mumbai Date: 04.09.2026

जाहीर नोटीस

उप विभागीय अधिकारी पनवेल उपविभाग पनवेल यांच्या न्यायालयात
On Admission आरटीएस अपिल क. .../२०२६
अॅड. इंदुजीत भोसले

१. श्री. प्रसाद अनंत गुर्जर. रा. ६१५/२, बापट वाडा, शिवाजी रोड रोडनक झेरोस जवळ, पनवेल, ता. पनवेल, जि.रायगड २. श्री. श्रीनिवास विनायक गुर्जर. रा. रुम नं. ०२, दुसरा मजला, जाई बिल्डिंग, टिळक रोड, पोस्ट ऑफिस जवळ, पनवेल, ता.पनवेल जि. रायगड ३. सुप्रिया सुधीर आचार्य.रा. रुम नं. ०२, दुसरा मजला, जाई बिल्डिंग टिळक रोड, पोस्ट ऑफिस जवळ, पनवेल, ता.पनवेल, जि. रायगड.४. श्रीमती. सुभाणी अनंत गुर्जर रा.६१५/२, बापट वाडा, शिवाजी रोड रोडनक झेरोस जवळ, पनवेल, ता. पनवेल, जि. रायगड. ५. सौ. जयश्री विजय जोशी. रा. सी.२४, शासकीय निवासस्थान, जुना ठाणा नाका रोड, काळण समाज हॉल, पनवेल, ता.पनवेल, जि. रायगड. ६. सौ. वसुमती श्रीधर गुर्जर (मयरा) तर्फे वारस ६.१ सतीश श्रीधर गुर्जर. रा. ८२.३ ए वाड, खाती कॉमलेक्स, हेदर रोड,शिवाजी पेठ, कोल्हापूर ४१६०१२. ६.२. सौ. सुवर्णा सुनील पवार.रा. महाराष्ट्र निकेतन को.सोसायटी, शनिवार वाडा समीर, ४८ शनिवार पेठ, पुणे शहर एस.पी कॉलेज महाराष्ट्र ४११०३० ६.३. अन्ना चारुदत्ता आडकर. रा. ९०३/४, शुक्रवार पेठ, पुणे शहर, पुणे, महाराष्ट्र ४११००२ ७. श्री. सदाशिव पुरषोत्तम गुर्जर. रा. प्लॉट नं. १५६०/ए, ए-१०५, देवरका सी एच एस, शिवाजी रोड, पनवेल, जिरायागड ८. श्री. चंद्रकांत रामकृष्ण गुर्जर . रा. एस.एन.धीका पुरी ४११०१४. ९. सौ. प्राची प्रकाश कुलकर्णी. रा. ग्रामपंचायत ऑफिस जवळ, वडगाव शेरी पुणे ४११०१४. १०. श्री. प्रशांत मोरेश्वर गुर्जर.रा. वासुदेव बिल्डिंग नं.०१, रुम नं. १४, पहिला मजला, १५/ए, काळंबादेवी, जे एस एस रोड, मुंबई ४००००२ ११. सौ. सीमा विलास देवस्थळी. रा. क्वॅरीपट्ट हाऊसिंग कॉलनी, कोलशेत बार्ग, बायार इंडिया लिमिटेड शेजारी ठाणे, सेक्टरबाज, ठाणे ४००६०७ १२. श्री. नितेश श्रीधर भागवत.रा. १ फ्लोर नव चिंतामणी CHS भुसर अली मारुती मंदिर जवळ, कळवा वेस्ट, ठाणे ४००६०५.....वादी.....

विरुद्ध १. तहसिलदार पनवेल. २. मंडळ अधिकारी कोळखे पनवेल.३. हुरि जवा करदंद रा. कोळखेपेट, ता.पनवेल, जि. रायगड. ४. विसनजी विष्णुपार खाडवारा. कोळखेपेट, ता. पनवेल, जि. रायगड. ५. जमादीशचंद्र रामकुमार बनसात.रा. कोळखेपेट, ता.पनवेल, जि. रायगड.

प्रतिवादी

तमाप जनतेस तसेच सामनेवाले यांना या नोटीशीद्वारे कळविण्यात येते की, महाराष्ट्र जमिन महसूल अधिनियम १९६६ चे कलम २४७ नुसार मोजे - कोळखे, ता. पनवेल, जि. रायगड येथील फेरकारा नोंद क्र. १२७ दि. २३/०६/२००८ चे विरुद्ध अर्जदार यांनी या न्यायालयात प्रस्तुत केलेले अपील दाखल केलेले आहे. सदर अपिलामध्ये वेळोवेळी सुनावणी घेण्यात आलेल्या आहेत प्रस्तुत अपिलाच्या सुनावणीकामी सामनेवाले या न्यायालयात सुनावणीकामी हजर झालेले नाहीत. सदर अपिलाची पुढील सुनावणी ही दिनांक:०१/१०/२०२६ रोजी सकाळी ११.०० वाजता निश्चित करण्यात आलीआहे. सबब या जाहीर नोटीशीद्वारे सामनेवाले यांनी तसेच वरील जमिन मिळकतीशी संबंधित असलेल्या व्यक्तींनी ११ दिवसांच्या आत उपविभागीय अधिकारी कार्यालय पनवेल, जि. रायगड येथे समक्ष येऊन आवश्यकता सबळ कागदोपत्री पुराव्यासह लेखी म्हणणे दाखल करावे. सदर विधीत केलेल्या मुदतीनंतर कोणतीही व कोणत्याही प्रकारची हरकत आल्यास त्यास हे कार्यालय जबाबदार राहणार नाही.

जमिन मिळकतीचे वर्णन**मोजे - कोळखे, ता. पनवेल, जि.रायागड**

सर्व्हे नं.	हिस्सा नं.	क्षेत्र हे. आर.	आकार रु. पैसे
२० (जुना ३१)	९ (जुना १)	०.३४.९०	-
२० (जुना ४०)	८ब (जुना १)	९.९०.००	-
२० (जुना ४२)	८अ/१ (जुना १क)	०.०७.३०	-
२० (जुना ४६)	३ (जुना १क)	०.४५.००	-
(जुना ११२)	(जुना १ब)	-	-
(जुना ११३)	(जुना १)	-	-
२०	८ अ/२	-	-
२०	७	-	-
२०	६अ	-	-
२०	ब	-	-
२०	क	-	-
२०	५	-	-
२०	४ अ	-	-
२०	४ क	-	-
२०	२	-	-
२०	१०	-	-
२०	१	-	-

सदरची जाहीर नोटीस आज रोजी माझ्या सही व शिक्क्यानिशी दिली.

ठिकाण :- पनवेल.

दिनांक :- २७/०८/२०२५

उप विभागीय अधिकारी पनवेल
उपविभाग पनवेल**NAME CHANGE**

I. SHWETA HEMAL MUCHHALA, residing at 601, Utkarsh CHS, Near Anandrao Powar School, Borivali West, Mumbai-91, have changed my name to **SHWETA SATYENDRA GOYAL**. Henceforth, I shall be known as **SHWETA SATYENDRA GOYAL** for all purposes.

Read Daily Active Times

PUBLIC NOTICE

NOTICE is Hereby Given to the public at large that under instructions from and on behalf of my client, Mr. Arvind Suryanath Singh, the owner of Flat No. 236, situated on the 2nd Floor of Shivaji Nagar Co-operative Housing Society Limited, Delisle Road, N. M. Joshi Marg, Mumbai - 400013, more particularly described in the Schedule hereunder written (hereinafter referred to as "the said Flat"), I hereby invite claims and objections in respect of the said Flat.

Mrs. Shalini Shrinivas Khanolkar had originally purchased and acquired the said Flat from the concerned Builder/Developer. Thereafter, by a Deed of Sale dated 11th August 1997, the said Mrs. Shalini Shrinivas Khanolkar sold and transferred the said Flat in favour of Mrs. Jayshree Vijay Goshar. Subsequently, by a Document of Sale dated 27th August 1999, the said Mrs. Jayshree Vijay Goshar sold and transferred the said Flat in favour of my client, Mr. Arvind Suryanath Singh. The original Agreement executed between the concerned Builder/Developer and Mrs. Shalini Shrinivas Khanolkar, pertaining to the said Flat, has been lost/ misplaced and is not traceable despite diligent search and efforts made by my client. A complaint regarding the loss of the said original Agreement has been lodged with N. M. Joshi Marg Police Station on 01/09/2026, bearing Lost Report No. 124780-2026

Any person, legal heir, representative, financial institution, bank, company, firm, society, authority or any other entity having or claiming any right, title, interest, share, claim, demand or objection whatsoever in respect of the said Flat or any part thereof, by way of sale, transfer, assignment, agreement, mortgage, charge, lien, lease, tenancy, licence, gift, inheritance, succession, trust, maintenance, easement, attachment, its pendens or otherwise howsoever, including any person having possession or knowledge of the aforesaid lost original Agreement, is hereby required to make the same known in writing to the undersigned Advocate, together with copies of all supporting documents and particulars, at the address stated below, within 15 (fifteen) days from the date of publication of this Notice.

If no claim or objection is received within the aforesaid period, my client shall proceed on the basis that no person or entity has any subsisting claim, right, title, interest or objection in respect of the said Flat arising from or relating to the aforesaid lost original Agreement, and any claim or objection received thereafter shall be treated as waived and shall not be binding upon my client.

SCHEDULE OF THE PROPERTY

All that residential premises being Flat No. 236, situated on the 2nd Floor of Shivaji Nagar Co-operative Housing Society Limited, Delisle Road, N. M. Joshi Marg, Mumbai - 400013, in the building constructed on all that piece and parcel of land bearing Cadastral Survey No. 2/105 of the Lower Panel Division, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban.

Mumbai Dated: 02/09/2026

Sd/-

Adv. Santosh R. Patil

Advocate & Notary

Address: D-4, Ground Floor, Shree Pimleshwar CHSL, M. P. Marg, Currey Road (West), Mumbai - 400013.

**PARAMOUNT SPECIALTY FORGINGS LIMITED**

CIN: 124910MH2023PLC40327

Registered Office: Unit 711A, 7th Floor, NCP Lodha Supremus Commercial, Lodha New Cuffe Parade, Wadala (East), Mumbai - 400037, Maharashtra, India
Website: www.paramountforge.com | **Email:** compliance@paramountforge.org
Tel.: +91-22-2373 2656

NOTICE OF 3RD ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 3rd Annual General Meeting ("AGM") of the Members of Paramount Specialty Forgings Limited ("the Company") will be held on Saturday, September 26, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with General Circular No. 03/2025 dated September 22, 2025 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars").

The Registered Office of the Company shall be deemed to be the venue of the AGM. The electronic dispatch of the **Notice of the 3rd AGM together with the Annual Report of the Company for the financial year ended March 31, 2026** has been completed on **Thursday, September 3, 2026** to all those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") Depositories / Depository Participants. Further, pursuant to **Regulation 36(1)(b) of the SEBI Listing Regulations**, a letter providing the **web-link, including the exact path, where the complete Annual Report for FY 2025-26 is available** has been dispatched to those shareholders whose e-mail addresses are not registered with the Company / RTA / Depositories / Depository Participants. In terms of Regulation 36(1)(c) of the SEBI Listing Regulations, a hard copy of the Annual Report shall also be provided to any shareholder upon request made to the Company at compliance@paramountforge.org.

The Notice of the AGM and the Annual Report for FY 2025-26 are available on the website of the Company at www.paramountforge.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com. The Notice of the AGM is also available on the e-voting website of **National Securities Depository Limited ("NSDL")** at www.evoting.nsdl.com.

BOOK CLOSURE AND RECORD DATE

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 21, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of the 3rd AGM.

The Company has fixed Saturday, September 19, 2026 as the Record Date, as intimated to the National Stock Exchange of India Limited.

REMOTE E-VOTING AND E-VOTING DURING THE AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2"), the Company is providing to its Members the facility to exercise their voting rights electronically in respect of all the businesses set forth in the Notice of the AGM through remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the aforesaid e-voting facilities.

Particulars	Date / Time
Cut-off Date for determining the Members entitled to remote e-voting and e-voting during the AGM	Saturday, September 19, 2026
Commencement of remote e-voting	Wednesday, September 23, 2026 at 09:00 A.M. (IST)
End of remote e-voting	Friday, September 25, 2026 at 05:00 P.M. (IST)

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 19, 2026 ("Cut-off Date") shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.

The remote e-voting facility shall not be allowed before 05:00 P.M. (IST) on Friday, September 25, 2026, and the remote e-voting module shall thereafter be disabled by NSDL.

Members who will be present at the AGM through VCO/AVM and have not cast their vote on the Resolutions through remote e-voting prior to the AGM and are otherwise eligible to vote, shall be entitled to exercise their voting rights through the e-voting facility provided during the AGM.

Members who have already cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM through VCO/AVM, but shall not be entitled to cast their vote again. Once a vote on a Resolution is cast by a Member, the Member shall not be permitted to change it subsequently or cast the vote again.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, may obtain the User ID and Password for remote e-voting by sending a request to evoting@nsdl.com. However, if such person is already registered with NSDL for remote e-voting, the existing User ID and Password may be used for casting the vote. The detailed procedure for obtaining login credentials, remote e-voting, e-voting during the AGM and joining the AGM through VCO/AVM is provided in the Notice of the AGM.

Members whose e-mail addresses are not registered with their Depository Participant(s) are requested to register/update their e-mail address and mobile number with their respective Depository Participant(s) to facilitate access to the e-voting facility. In case of any queries relating to remote e-voting or e-voting during the AGM, Members may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting User Manual for Shareholders available under the "Downloads" section of www.evoting.nsdl.com, or contact NSDL at 022-4886 7000, or send a request to:

Mr. Sukesh Shetty

Designation: Manager

National Securities Depository Limited

Address: 3rd, 4th, 5th, 6th and 7th, 301,401,501,601 and 701, Naman Chambers, G Block, Bandra Kurla Complex, Mumbai Suburban Mumbai - 400051
Email: evoting@nsdl.com
Telephone: 022-4886 7000

For any other clarification relating to the AGM, Members may contact:

Mr. Zubin Shah

Company Secretary & Compliance Officer

Paramount Specialty Forgings Limited

Unit 711A, 7th Floor, NCP Lodha Supremus Commercial, Lodha New Cuffe Parade, Wadala (East), Mumbai - 400037
E-mail: compliance@paramountforge.org
Tel.: +91-22-2373 2656

Members are requested to carefully read the Notice of the AGM, particularly the instructions relating to joining and participating in the AGM through VCO/AVM, remote e-voting and e-voting during the AGM.

For Paramount Specialty Forgings Limited

Sd/-

Zubin Shah

Date: September 4, 2026

Place: Mumbai

For Paramount Specialty Forgings Limited

Sd/-

Zubin Shah

Company Secretary & Compliance Officer

District Deputy Registrar, Co-operative Societies, Thane**& Office of the Competent Authority****Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

under section 5A of the Maharashtra Ownership Flats Act, 1963
First floor, Gavdevi Bhaji Mandai, Near Gavdevi Maidan, Gokhale Road, Thane (W)-400 602
E-mail:- ddr.tna@gmail.com Tel: 022-2533 1486

No.DDR/TNA/deemed conveyance/Notice/1627/2026 Date :- 13/07/2026

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963
Application No. 523 of 2026

Applicant:- Ambros Co-Op. Housing Society Ltd.
Add : Room No. 201, Ambroji Co. Op. Hsg. Soc. Ltd., Beside Bethel Church, Kohnaj - Khuntavali, Ambarnath, Tal. Ambarnath, Dist. Thane 421503

Opponents :- 1. Mrs. Ambros Bulidcon's Proprietor (Developer) Mr. Cyril V. Chary 2. Jasumal Nawaimal Khushiani 3. Deepak Jasumal Khushiani 4. Anand Jasumal Khushiani 5. Prakash Jasumal Khushiani 6. Surochini Vadhyanajal Jadhvani 7. Lakshmi Kanyajalal Ruparel 8. Asha Anil Sewani 9. Bhavana Raju Khushani 10. Mr. Prakash Dayaram Patil

Description of the Property - Village Kohnaj - Khuntavali, Tal. Ambarnath, Dist. Thane

Survey No./CTS No.	Hissa No.	Area in sq. mtrs.
166/A/18K	-	255.00 sq. mtrs.
166/A/18D	-	250.00 sq. mtrs.
CTS No. 57/4	-	505.00 sq. mtrs.

Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on **Dated 22/09/2026 at 01.30 p.m.**

Sd/-

(Dr. Kishor Mande)

District Deputy Registrar,

Co-Operative Societies, Thane &

Competent Authority U/s 5A of the MOFA, 1963.

SEAL

District Deputy Registrar, Co-operative Societies, Thane

