



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: November 6, 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: Prior Intimation of the Board Meeting scheduled to be held on November 13, 2025;

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Paramount Speciality Forgings Limited is scheduled to be held on Thursday, November 13, 2025 to inter alia for the following purposes:

1. To consider, approve the Unaudited Financial Results (Standalone) of the Company with the limited review report of the Auditor's thereon for the half year and financial year ended 30th September, 2025.
2. To consider any other matter, with the permission of the Chairperson.

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, Trading Window will remain closed for Directors, Designated Employees and Connected Persons from October 1, 2025 till forty-eight hours after the declaration of Unaudited Financial Results (Standalone) of the Company for the half year and financial year ended September 30, 2025.

The above is being submitted in compliance with Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.

Please take the said information on your record.

Thanking You,
Yours Faithfully

For Paramount Speciality Forgings Limited

Aliasgar Roshan Hararwala
Managing Director
DIN: 00334957

Date: November 6, 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, Kamathe - 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.
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