PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: November 6, 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: Prior Intimation of the Board Meeting scheduled to be held on Saturday, November 14, 2026:

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 Saturday, November 14, 2026 to inter alia for the following purposes:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the half-year ended September 30, 2026, and to take on record the Limited Review Report of the Statutory Auditors thereon.
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, 2026 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, 2026.

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,

For Paramount Speciality Forgings Limited

ALIASGAR ROSHAN HARARWALA
Digitally signed by ALIASGAR ROSHAN HARARWALA
Date: 2026.11.06 13:07:21 +05'30'

Aliasgar Roshan Hararwala
Managing Director
DIN: 00334957

Date: November 6, 2026
Place: Mumbai