

Date: 23rd August, 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: Outcome of the Board Meeting held on 23rd August, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in its Meeting held on Saturday, 23rd August, 2025 at the registered office of the Company, inter-alia, have considered and approved:

1. The Board considered and approved the draft Board's Report along with its annexures, and the Annual Report, including the Notice convening the 2nd Annual General Meeting of the Company for the financial year ended 31st March, 2025.
2. The Board approved the Cost Audit Report for the financial year ended 31st March, 2025.
3. The Board recommend the reappointment of Mr. Aliasgar Abdulla Bhagat (DIN: 00335869) (Chairman & Executive Director) who retire by rotation and being offer himself for reappointment subject to approval of Members.

The details of the Director resigned as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with, as amended is enclosed in Annexure-I.

4. The Board approved Book Closure date i.e. Register of Members & Share Transfer Book shall remain close from 19th September, 2025 to 25th September, 2025 (both days inclusive) and 18th September, 2025 as the Record Date for the purpose of determining the eligibility of members for voting at the ensuing Annual General Meeting.
5. The 2nd AGM of the members of the Company will be held on Thursday, 25th September, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).



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, 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

6. The Board approved the appointment of M/s. Dipesh Jain & Co. (Membership No. F12117, CP No.: 17524, Peer Review No. 4529/2023), a practicing Company Secretary, for scrutinizing the E- voting to be conducted in the 2nd Annual General Meeting of the Company.

The Board Meeting commenced at **4.00 P.M.** IST and concluded at **4.20 P.M.** IST.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

Ankita Anil Patankar
Company Secretary & Compliance Officer
ACS: A57166



Date: August 23, 2025
Place: Mumbai

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment/Resignation	Reappointment Rotation due to Retirement by Rotation and beyond the age of 70 years:
Date of appointment/resignation	September 25, 2025 (Due to Retirement of Rotation and attainment of 70 years as per Companies Act, 2013 read with all the rules and circulars applicable and SEBI regulations)
Brief Profile (in case of appointment)	Mr. Aliasgar Abdulla Bhagat serves as the Chairman and Executive Director of Paramount Speciality Forgings Limited. He brings with him over five decades of rich experience in the forging and flange manufacturing industry, and has been instrumental in shaping the Company's vision and growth trajectory. An accomplished entrepreneur and industry veteran, Mr. Bhagat completed his Secondary School Certificate (SSC) and has since dedicated his career to the advancement of precision forging technologies. His leadership is marked by a hands-on approach in strategic planning, client relationship management, and long-term business development, contributing significantly to the Company's reputation in both domestic and international markets. He is a founder and promoter of the Company and played a pivotal role in its transformation from the erstwhile partnership firm "M/s. Paramount Forge" to Paramount Speciality Forgings LLP in 2019, and subsequently to the present corporate structure. Mr. Bhagat continues to provide visionary leadership to the Board and Management Team, guiding Paramount Speciality Forgings Limited in its pursuit of sustainable growth, technological excellence, and sectoral diversification.
Disclosure of relationships between Directors (in case of appointment of Director)	Not related to any Director or KMP of the Company except Mr. Abdulla Aliasgar Bhagat, who is the son of Mr. Aliasgar Abdulla Bhagat and a Promoter-Shareholder of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Aliasgar Abdulla Bhagat is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.



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