



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: August 25, 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: Outcome of the Board Meeting held on August 25, 2026

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 Tuesday, August 25, 2026 at the Registered Office of the Company, inter-alia, have considered and approved:

1. The draft Board's Report along with its annexures, and the Annual Report, including the Notice convening the 3rd Annual General Meeting of the Company for the Financial Year ended March 31, 2026.
2. The Cost Audit Report received from M/s. Jitendrakumar & Associates, Cost Accountants for the Financial Year ended March 31, 2026.
3. The Re-appointment of Mr. Mohammed Salim Hararwala (DIN: 00335357) (Executive Director), who retires by rotation and being eligible offers himself for reappointment, subject to approval of Members.
4. Book Closure date i.e. Register of Members & Share Transfer Book shall remain close from Saturday, September 19, 2026 to Saturday, September 26, 2026 (both days inclusive) and Friday, September 18, 2026 the Record Date for the purpose of determining the eligibility of members for voting at the ensuing Annual General Meeting.
5. The 3rd AGM of the members of the Company to be held on Saturday, September 26, 2026 at 01:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/ OAVM).
6. 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 at the 3rd Annual General Meeting of the Company.

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



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The information required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure - 1**.

The Board Meeting commenced at **04:00 P.M.** IST and concluded at **04:35 P.M.** IST.

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

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

Aliasgar Roshan Hararwala
Managing Director
DIN: 00334957

Date: August 25, 2026
Place: Mumbai



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ANNEXURE – 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/ I/3762/2026 dated January 30, 2026.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Mohammed Salim Hararwala (DIN: 00335357)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as Director liable to retire by rotation, based on the recommendation of the Nomination and Remuneration Committee, at the ensuing Annual General Meeting.
3	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	September 26, 2026 (Date of ensuing Annual General Meeting), liable to retire by rotation.
4	Brief Profile (in case of Appointment)	Mr. Mohammed Salim Hararwala has over 25 years of experience in the current business. He had done Diploma in Computer Technology from Maharashtra State Board of Technical Education in the year 1995. He leads manufacturing operations, ensuring alignment with customer needs and organizational goals proficient in ISO standards. He drives process improvements, implementation, and lean-manufacturing. As a vital member of the management, he fosters innovation and excellence in problem solving.
5	Disclosure of relationship between Directors (in case of appointment)	Mr. Mohammed Salim Hararwala is not related to any of the directors of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Mohammed Salim Hararwala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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