Date: September 26, 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: Proceedings of 3rd (Third) Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 3rd (Third) Annual General Meeting of Paramount Speciality Forgings Limited held today i.e. on Saturday, September 26, 2026.

The AGM started at 01.03 P.M. and concluded at 01:44 P.M (IST) after being open for 15 minutes for E-Voting.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Paramount Speciality Forgings Limited

ZUBIN SHAH
Digitally signed by ZUBIN SHAH
Date: 2026.09.26 18:39:44 +05'30'

Zubin Shah
Company Secretary & Compliance Officer
Membership No. A44200

Date: September 26, 2026
Place: Mumbai

Proceedings of the 3rd Annual General Meeting (AGM) of Paramount Speciality Forgings Limited held on Saturday, September 26, 2026

The 3rd Annual General Meeting ('AGM' or 'Meeting') of Paramount Speciality Forgings Limited was held on Saturday, September 26, 2026 at 01:03 P.M. (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of the SEBI regulations, Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Mr. Aliasgar Abdulla Bhagat, Director (Chairman), took the Chair and presided over the Meeting.

Director Present:

Name	Designation
Mr. Aliasgar Roshan Hararwala	Managing Director (Executive), Chairman of CSR Committee
Mr. Aliasgar Abdulla Bhagat	Chairman and Director (Executive)
Mr. Mohammed Salim Hararwala	Director (Executive)
Mr. Kurian Pallathuseril Chandy	Independent Director (Non-Executive), Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee
Mr. Satish Madhav Shenoy	Independent Director (Non-Executive)
Ms. Apurva Pradeep Joshi	Independent Director (Non-Executive)

In Attendance:

Name	Designation
Ms. Farkhanda Abdul Razak Pagarkar	Chief Financial Officer
Mr. Zubin Shah	Company Secretary & Compliance officer
Ms. Shelly Kapoor	Representative of Kalyaniwalla & Mistry LLP (Statutory Auditor)
Mr. Jitendrakumar Yadav	Proprietor of Jitendrakumar & Associates (Cost Auditor)
Mr. Dipesh Kamlesh Jain	Proprietor of Dipesh Jain & Co. (Scrutinizer)

It was recorded that a total of 15 (Fifteen) Members were present, through VC/ OAVM at the 3rd Annual General Meeting of the Company, thereby constituting the requisite quorum in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. The Meeting was accordingly declared to be duly constituted and commenced with the requisite quorum.

Mr. Zubin Shah, Company Secretary & Compliance Officer of the Company welcomed all the Directors, Members and Auditors attending the Annual General Meeting.

He informed that the Notice convening the Annual General Meeting and a copy of the Annual Report for the financial year ended March 31, 2026, having been already circulated electronically to all the Members, were taken as read. He further apprised the Members that the Statutory Auditors and the Secretarial Auditors of the Company had issued unqualified reports for the Financial Year 2025-26, and accordingly, the same were not required to be read at the Meeting.

As the Meeting was held through VC/ OAVM, he informed the Members that the facility for appointment of proxy was not available for this AGM, in terms of the MCA Circulars.

The Company had provided the remote E-Voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 09:00 AM (IST) on Wednesday, September 23, 2026, and concluded at 05:00 PM (IST) on Friday, September 25, 2026.

Members who participated in the meeting and had not cast their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting. The Company Secretary then announced e-voting to be available for 15 minutes after closure of the meeting. Members who had not casted their votes yet were requested to do so.

He further informed regarding availability of Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are interested and all other documents as referred in the AGM Notice for inspection during the AGM.

The Company Secretary then requested the Chairperson, Mr. Aliasgar Roshan Hararwala to take over the proceedings.

Mr. Aliasgar Roshan Hararwala, being the Chairperson of the Meeting, took the Chair and, after ascertaining that the requisite quorum was duly present, called the Meeting to order. He noted that the Annual Report of the Company for the Financial Year 2025-26, together with annexures, had been duly circulated. He further apprised the Members of the Company's resilient operational and financial performance, key developments in the industry, strategic initiatives, financial performance, and focus areas during the year under review, and reiterated the long-term vision of the Company while reaffirming its commitment to sustainable and inclusive growth.

He then handed over the proceedings to Mr. Zubin Shah to take up the agenda items as set out in the Notice of the Meeting.

Thereafter, the following items of business as stated in the notice convening the 3rd AGM were taken up by the Company Secretary and Compliance Officer which were put to vote by Remote E-Voting and voting during the Meeting:

Ordinary Business:

Sr. No.	Item / Resolution	Type of Resolution
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026	Ordinary
2	Mr. Mohammed Salim Hararwala (DIN: 00335357), Executive Director, liable to retire by rotation, and being eligible for reappointment offers himself for reappointment	Ordinary

Special Business:

Sr. No.	Item / Resolution	Type of Resolution
3	Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Auditor of the Company for FY 2026-27	Ordinary
4	Appointment of Mr. Satish Madhav Shenoy (DIN: 00230711) as an Non-Executive Independent Director of the Company	Ordinary

5	To consider and fix remuneration payable to Mr. Aliasgar Roshan Hararwala, Managing Director for remaining period of his current term from May 04, 2026 to May 03, 2028	Special

Members were given an opportunity to register themselves as speakers for the 3rd Annual General Meeting; however, no such registrations were received.

The Chairperson informed the Members that Mr. Dipesh Kamlesh Jain, Proprietor of M/s. Dipesh Jain & Co., Company Secretaries, appointed as the Scrutinizer to oversee the remote e-voting and e-voting at the AGM in a fair and transparent manner and to furnish the Scrutinizer's Report thereon.

He further informed the Members that the results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report thereon, would be submitted to the Stock Exchanges, and the detailed voting results within two working days thereof, uploaded on the website of the Company as well as on the website of the National Securities Depository Limited (NSDL), and displayed on the notice board at the Registered Office of the Company, within the prescribed time in accordance with the applicable provisions of law and authorized Mr. Zubin Shah, Company Secretary, to undertake the aforesaid submissions and compliances.

The Chairperson thereafter concluded the Meeting with a vote of thanks to all the Members for their participation and attendance. He further announced that the e-voting facility would remain open for an additional period of 15 (Fifteen) minutes from the conclusion of the Meeting and requested the Members, who had not yet cast their votes, to do so within the said time.

The AGM concluded at 01:44 P.M. (IST) after being open for 15 minutes for e-voting.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For Paramount Speciality Forgings Limited

ZUBIN SHAH

Digitally signed by ZUBIN SHAH
Date: 2026.09.26 18:40:06 +05'30'

Zubin Shah
Company Secretary & Compliance Officer
Membership No. A44200

Date: September 26, 2026
Place: Mumbai