

July 16, 2025

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Prior Intimation of Board Meeting

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Paramount Communications Limited (the “Company”) is scheduled to be held on Monday, July 21, 2025, inter-alia, to transact the following item;

- (i) to consider and approve the proposal of raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / Foreign Currency Convertible Bonds (FCCBs)/ and/or any other equity linked securities (“Securities”) through permissible modes including by way of a of private placement, preferential issue of Securities or any other method as may be permitted under applicable laws, including the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable;

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our intimation dated June 26, 2025 with respect to the closure of trading window. The Trading Window for dealing into Securities of the Company is already closed for Designated Persons (and their Immediate Relatives) from Tuesday, 01st July, 2025 till 48 hours after declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter of Financial Year 2025-26.

This is for your information and record.

Thanking You

Yours Faithfully

for **Paramount Communications Limited**

NITIN
GUPTA

Digitally signed
by NITIN GUPTA
Date: 2025.07.16
17:16:56 +05'30'

Nitin Gupta

Company Secretary & Compliance Officer

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