

CIN : U24304GJ2018PLC105071

An ISO 9001 : 2015 Certified Company

An ISO 14001 : 2015 Certified Company

An ISO 45001 : 2018 Certified Company

SA 8000 : 2014 Certified Company



Enlrgising Chemistry....

PARAGON

FINE & SPECIALITY CHEMICAL LTD.

Date: 02/09/2025

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

Symbol: PARAGON

Subject: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice is hereby given for the Meeting of the Board of Directors of the Company will be held on **Wednesday, 03rd September, 2025** inter alia, to consider the following businesses:

1. To consider and approve the draft Notice of the 7th Annual General Meeting (AGM).
2. To consider and approve the Directors' Report for FY 2024–25 (including all annexures such as Secretarial Audit Report, Management Discussion & Analysis, Corporate Governance Report, etc.).
3. To consider the appointment of M/s. Govil Rathi & Associates, Practicing Company Secretaries (C.P. No.: 22106) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.
4. To appoint M/s. Govil Rathi & Associates, Practicing Company Secretaries (C.P. No.: 22106) Scrutinizer (PCS) for e-voting and poll at the ensuing AGM.
5. To consider the appointment of M/s. Karma & Co. LLP, Chartered Accountants as Internal Auditor for Financial Year 2025-2026.



CORPORATE OFFICE :

1001/1, Parshwa Towers, B/H Pakwan-II, Judges Bungalows, S. G. Highway, Ahmedabad -380054. Gujarat, India.

Phone : +91-79-35335483 • Email : info@paragonind.com • Website : www.paragonind.com

PLANT ADDRESS :

Viramgam co.op.ind. Estate, Opp. Balapir Dargah, Viramgam-382150. Dist. Ahmedabad, Gujarat-India.

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6. To consider the appointment of M/s Divyesh Vagadiya & Associates, Cost Accountants for Financial Year 2025-2026.
7. To consider and approve related party transactions, if any, requiring shareholders' approval at the AGM.
8. To fix the date of Book Closure, Cut-off Date for e-voting, and the e-voting period.
9. Any other business with the permission of the Chair.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Paragon Fine and Speciality Chemical Limited

PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

DIRECTOR

Pravinchandra Jasmat Vasolia

Managing Director

DIN: 02896534



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