

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



Energising Chemistry.....

PARAGON

FINE & SPECIALITY CHEMICAL LTD.

Date: September 03rd, 2025

To,
The manager
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: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Shorter notice today i.e., Wednesday, 03rd September, 2025 at Registered Office of the Company has inter alia considered and approved the followings:

1. Considered and approved the Notice of 07th Annual General Meeting of the Members of the Company.
2. Considered and approved the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2024-25.
3. Considered and approved the appointment of Mr. Govil Rathi, proprietor of M/s. Govil Rathi & Associates, Practicing Company Secretaries and Registered Trademark Agent (Mem No: F13152, COP: 22106), as the Secretarial Auditors of the Company for the period of five consecutive financial years that is from the conclusion of ensuing 07th Annual General Meeting of the Company until the conclusion of 12th Annual General Meeting to carry out the secretarial audit from the financial year 2025-2026 till 2029-2030, subject to the approval of the Members in the ensuing Annual General Meeting.



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.
Phone : +91 - 079-29900247 • Email : info@paragonind.com • Website : www.paragonind.com

4. Govil Rathi, proprietor of M/s. Govil Rathi & Associates, Practicing Company Secretaries and Registered Trademark Agent (Mem No: F13152, COP: 22106), as a Scrutinizer for the purpose of 07th Annual General Meeting (AGM) of the Company.
5. Considered and Approved the appointment of M/s. Karma & Co. LLP, Chartered Accountants as Internal Auditor for Financial Year 2025-2026.
6. Considered and Approved the appointment of M/s Divyesh Vagadiya & Associates, Cost Accountants for Financial Year 2025-2026.
7. Considered and approved the Related Party Transactions by the Company under section 188 of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Fy. 2025-26 which is subject to the approval of Shareholders at the ensuing 07th Annual General Meeting of the Company.
8. The Board Members fixed Book Closure Date for the Purpose of ensuing 07th Annual general Meeting of the Company and the cut-off date to determine the eligibility of shareholders.

Businesses taken with the permission of the Chair

9. Ratification of Remuneration

The directors approved the ratification of the remuneration paid to **Mr. Rutesh Vallabhbbhai Savalia**, Whole-time Director, for the financial year **2024–25**, in accordance with the provisions of Section 197(10) of the Companies Act, 2013, subject to approval of members in 07th ensuing Annual general Meeting

10. Ratification of Remuneration

The directors approved the ratification of the remuneration paid to **Mr. Shivam Kishorbhai Patolia**, Whole-time Director, for the financial year **2024–25**, in accordance with the provisions of Section 197(10) of the Companies Act, 2013, subject to approval of members in 07th ensuing Annual general Meeting

11. Approval of Remuneration – Remaining Tenure

The directors approved the payment of remuneration to **Mr. Rutesh Vallabhbbhai Savalia**, Whole-time Director, for the **remaining tenure of his appointment**, in accordance with the



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applicable provisions of the Companies Act, 2013, subject to approval of members in ensuing 07th Annual general Meeting

12. Approval of Remuneration – Remaining Tenure

The directors approved the payment of remuneration to **Mr. Shivam Kishorbhai Patolia**, Whole-time Director, for the **remaining tenure of his appointment**, in accordance with the applicable provisions of the Companies Act, 2013, subject to approval of members in ensuing 07th Annual general Meeting

The Meeting has been commenced at 06:00 P.M. and concluded at 06:45 PM

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia

Managing Director

DIN: 02896534



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