

**Date: 05/09/2025**

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	To,  National Securities Depository Limited  4th Floor, A- Wing, trade world,  Kamala Mills Compound,  Senapati Bapat Marg,  Lower Parel, Mumbai-400013
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**Symbol: PARAGON****Sub: Intimation of Book Closure & Cut-Off Date for E-Voting**

Dear Sir/Madam,

We would like to inform you that:

1. The 07<sup>TH</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held Tuesday, 30<sup>th</sup> September, 2025 at 12:00 Noon at registered office of the company in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").
2. In compliance with the MCA circulars & SEBI circulars, the Annual Report for the Financial Year 2024-25, comprising the Notice of the AGM and Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents /annexures required to be attached thereto, is being sent to all members of the Company whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants and a letter providing web-link of annual report is also being dispatched to shareholders whose e-mail addresses are not registered with the Company/RTA.
3. The Company has fixed Tuesday, 23<sup>rd</sup> September, 2025 as the "Cut-off Date/Record Date" for the purpose of determining the members eligible to vote on the resolution(s) as set out in the Notice of the AGM or to attend the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows:

Type of Security and paid-up capital	Book - Closure (Both days inclusive)		Purpose
	From	To	
Equity Share of Rs. 10/- each fully paid-up	Wednesday, 24 <sup>th</sup> September, 2025	Tuesday, 30 <sup>th</sup> September, 2025	07 <sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 30 <sup>th</sup> September, 2025.
<b>Other Information:</b>			

**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

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 of AGM	Tuesday, 30 <sup>th</sup> September, 2025 at 12:00 Noon IST at registered office of the company.
Cut-off date for e-voting	Tuesday, 23 <sup>rd</sup> September, 2025
Remote E-voting period	From Saturday, 27 <sup>th</sup> September, 2025 at (9:00 a.m. IST) till Monday, 29 <sup>th</sup> September, 2025 (5:00 p.m. IST)

This is for your information & record.

Thanking You,

**For, Paragon Fine and Speciality Chemical Limited**

Pravinchandra Jasmat Vasolia

Managing Director

DIN: 02896534



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