CIN : L24304GJ2018PLC105071
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: 17th September, 2026

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

Dear Sir/Madam
Sub: Outcome of 08th Annual General Meeting held on 17th September, 2026 Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of 08th Annual General Meeting of the Company held on Thursday, 17th September, 2026 at 12:00 Noon IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for the Financial Year 2025-26, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system during the AGM will be provided by Bigshare services Private Limited.

The remote e-voting period shall commence on Monday, September 14, 2026 (9.00 a.m.) (IST) and end on Wednesday, September 16, 2026 (5.00 p.m.) (IST). During this period, shareholders of the Company holding shares as on the cut-off date. The e-voting module shall be disabled by NSDL for voting thereafter. The detailed instructions for e-Voting process are given in the Notes forming part of the Notice of the AGM.

You are requested to take the same on record.
Thanking You,

Yours Faithfully,
For, Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia
Digitally signed by Pravinchandra Jasmat Vasolia
Date: 2026.09.17 13:25:49 +05'30'

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534

SUMMARY OF PROCEEDINGS OF THE 8th ANNUAL GENERAL MEETING OF THE MEMBERS OF PARAGON FINE AND SPECIALITY CHEMICAL LIMITED HELD ON THURSDAY, 17TH SEPTEMBER, 2026.

1. **Date, Time and Venue of the Meeting:**

   The 8th Annual General Meeting of PARAGON FINE AND SPECIALITY CHEMICAL LIMITED was held on Thursday, 17th September, 2026 IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for the Financial Year 2025-26, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. **Brief details of the items deliberated at the meeting and result thereof:**

   Overview of Proceedings

   Meeting Details: 8th Annual General Meeting

   Quorum: Present and duly recorded by the Company Secretary

   Key Attendees: Chairman, Managing Director, Board Members, Chief Financial Officer, Auditors, Secretarial Auditor, and Shareholders

   Summary of Key Addresses

   Mr. Rutesh Vallabhbhai Savalia: Highlighted the company's focus on sustainable growth, operational efficiency, strengthening business fundamentals, and long-term stakeholder value creation.

   CFO Address (Ms. Nikita Kiritbhai Muliya): Briefed members on the company's financial performance during FY 2025–26, emphasizing cost efficiency, prudent financial management, and maintaining financial stability.

   Business Transacted & Resolutions Proposed

   The following items of business were presented to the shareholders for consideration and approval:

   Ordinary Business

   Adoption of Financial Statements: Consideration and adoption of the Audited Standalone Financial Statements for FY 2025–26, along with the Reports of the Board of Directors and Auditors.

   Re-appointment of Director: Re-appointment of Mr. Shivam Kishorbhai Patolia, who retired by rotation.

CORPORATE OFFICE :
1001/1, Parshwa Towers, B/H Pokwan-II, Judges Bunglows, 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

Special Business

3. Cost Auditor Remuneration: Ratification of the remuneration payable to the Cost Auditor for FY 2026–27.

4. Independent Director Appointment: Regularization and appointment of Ms. Chetna Rahul Vyas as an Independent Director for a tenure of 5 consecutive years.

5. Related Party Transactions: Approval of material Related Party Transactions.

6. Remuneration Approval (Section 197(10)): Ratification of remuneration paid to Whole-time Director Mr. Rutesh Vallabhbhai Savalia for FY 2025–26.

7. Remuneration Approval (Section 197(10)): Ratification of remuneration paid to Whole-time Director Mr. Shivam Kishorbhai Patolia for FY 2025–26

The meeting commenced at 12:00 p.m. and concluded at 12:08 p.m. on the same date.

The following items of the business as set out in the notice calling the meeting were put for shareholder's approval:

Ordinary and Special Businesses:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To Appoint a director in place of Mr. Shivam Kishorbhai Patolia (DIN: 10030825) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Ratification of the remuneration of the Cost Auditor for financial year 2026-27 and in this regard, to pass with or without modification(s) the following resolution as an Ordinary Resolution	Ordinary Resolution
4.	To regularize and appoint Ms. Chetna Rahul Vyas (DIN: 10745894) as an Independent Director of the Company for a term of 5 consecutive years	Ordinary Resolution
5.	Approval of related party transactions	Special Resolution
6.	To approve the ratification of the remuneration paid to Mr. Rutesh Vallabhbhai Savalia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013	Special Resolution
7.	To approve the ratification of the remuneration paid to Mr. Shivam Kishorbhai Patolia, whole-time director, for the financial year 2025–26, in accordance with the provisions of section 197(10) of the companies act, 2013	Special Resolution

- The Chairman clarified that since all the Resolutions have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.
- It was informed to the members that Govil Rathi & Associates., Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process.
- It was further informed to the Members that the results of the voting shall be disseminated to the stock exchange and also uploaded on the website of the Company within 2 working days of conclusion of the Annual General Meeting. Then the meeting was declared terminated with a vote of thanks to the Chair.

The Annual General Meeting commenced at 12:00 P.M. and concluded at 12:08 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia
Digitally signed by Pravinchandra Jasmat Vasolia
Date: 2026.09.17 13:19:44 +05'30'

Pravinchandra Jasmat Vasolia
Managing Director
DIN: 02896534