

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



Date: August 18th, 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

**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 today **i.e., Tuesday, 18th August, 2026** at Registered Office of the Company has inter alia considered and approved the followings:

1. Considered and approved the Notice of the 8TH Annual General Meeting (AGM) through Video Conferencing/Other Audio-Visual Means.
2. Considered and approved the Directors' Report for FY 2025–26 (including all annexures such as Secretarial Audit Report, Management Discussion & Analysis, Corporate Governance Report, etc.).
3. Considered and approved the appointment of M/s Govil Rathi & Associates, Practicing Company Secretaries (Firm Registration No.: S2019GJ681500) as Scrutinizer for the purpose of E-Voting.



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. Considered the appointment of M/s. Karma & Co. LLP, Chartered Accountants as Internal Auditor of the company for Financial Year 2026-2027.
5. Considered the appointment of M/s Divyesh Vagadiya & Associates as Cost Accountants of the company for Financial Year 2026-2027.
6. 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 2026-27 which is subject to the approval of Shareholders at the ensuing 08th Annual General Meeting of the Company.
7. Considered and recommend the re-appointment of Shivam Kishorbhai Patolia (DIN: 10030825) Whole-time director retiring by rotation at the 8th AGM.
8. Considered and recommend the regularization / appointment of Ms. Chetna Rahul Vyas from Additional non-executive Independent Director to non-executive Independent Director.
9. The directors approved the ratification of the remuneration paid to Mr. Rutesh Vallabhbbhai Savalia, Whole-time Director, for the financial year 2025-26, 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. The directors approved 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, subject to approval of members in 07th ensuing Annual general Meeting.



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11. The Board Members fixed Book Closure Date for the Purpose of ensuing 08th Annual general Meeting of the Company and the cut-off date to determine the eligibility of shareholders..

The Meeting has been commenced at 02:00 P.M. and concluded at 02:30 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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