

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: 24.05.2025

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

Symbol: PARAGON

**Sub: Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation”)**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> May, 2025, inter alia, to consider the following agenda

- To consider and approve the Standalone Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2025.
- Other agenda items.

This is for your information and for the information of the Members of your exchange

**For Paragon Fine and Speciality Chemical Limited**

**Pravinchandra Jasmat Vasolia**  
**Managing Director**  
**DIN: 02896534**



**CORPORATE OFFICE :**

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**PLANT ADDRESS :**

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