



Paramount Dye Tec Limited

Regd. off.: Village Mangarh, Machiwara Road, Kohara, Ludhiana - 141112

Email: info@paramountdyetec.com Mob No.: +91 - 90568-55519

CIN No.: L13114PB2024PLC060422 Web: www.paramountdyetec.com

Date: 01.12.2025

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Symbol: PARAMOUNT

ISIN NO.: INE0TG801013

Subject: Intimation of Board Meeting to be held on Saturday 06th December, 2025

Dear Sir/Madam,

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 06th December, 2025 to conduct the following business:

1. Recommend the Appointment of M/s Lal Ghai & Associates, Company Secretaries, Ludhiana (Registration No. P2014PB033300) as secretarial auditor of the company for the period of Five Years commencing from Financial Year 2025-26 to 2029-30.
2. Approval of Board's Report along with Annexures thereto for the Financial Year 2024-25
3. 1st Annual General Meeting of the company scheduled to be held on Monday, 29th December, 2025.

Kindly take the above on record and inform the members accordingly.

Thanking you,

Yours faithfully,

For PARAMOUNT DYE TEC LIMITED

Kunal Arora

Managing Director

DIN: 09791270

Factory: Village Koom Khurd, Jhalan Road, Koom Kalan, Ludhiana-141126