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: 08.09.2026

To

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: PARAMOUNT
ISIN: INE0TG801013

Sub: Outcome of Board Meeting for consideration and approval of Board Report and other related agenda items.

Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (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 today i.e., 08th September, 2026, has inter alia considered and approved the following matters:

1. Considered and approved the Board Report along with the Management Discussion & Analysis Report and Secretarial Audit Report for the FY 2025-26.

2. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, Company has fixed Wednesday, 23rd September, 2026 as the Cut-off date to determine the eligibility of the Members who are eligible to cast their vote by electronic means during the remote e-voting and e-voting at the AGM.

3. Considered and approved the appointment of Mr. Sumit Ghai (M. No: 10253) Managing Partner of M/s, Lal Ghai & Associates a peer reviewed Practicing Company Secretaries Firm as Scrutinizer for the purpose of conducting remote e-voting process in a fair and transparent manner at the Annual General Meeting of the Company. The Scrutinizer's report along with the e-voting results shall be submitted to the Stock Exchange(s) within the prescribed timeline as stipulated in Regulation 44 of SEBI Listing Regulations, for the 02nd Annual General Meeting of the Company.

4. Considered and approved the Notice of 02nd Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the AGM will be submitted in due course.

The meeting of the Board of Directors commenced at 09:00 A.M. and concluded at 10:00 A.M.

Kindly take the same on your record and oblige.

Thanking You,

For Paramount Dye Tec Limited

KUNAL ARORA

Digitally signed by KUNAL ARORA
Date: 2026.09.08 10:09:40 +05'30'

Kunal Arora
Managing Director
DIN: 09791270