



Paramount Dye Tec Limited

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

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

Date: 12/09/2025

To

National Stock Exchange of India Limited

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

Symbol: PARAMOUNT

ISIN NO.: INE0TG801013

Sub: Outcome of Board Resolution passed by Circulation by the Board of Directors of the Company (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

Dear Sir,

This is to inform that the Board of Directors of the Company passed following resolution by circulation on Friday 12th September, 2025:-

1) TO WITHDRAW APPLICATIONS FILED FOR PREFERENTIAL ALLOTMENT

This is to inform you that the Board of Directors of the Company at its meeting held on 30th May 2025 and the shareholders at the Extraordinary General Meeting held on 30th June 2025 had approved the preferential issue of 75,000 Equity Shares and 9,96,429 Warrants convertible into Equity Shares of the Company.

However, upon further review, the management has decided not to proceed with the aforesaid preferential issue in view of internal considerations as well as the prevailing market conditions. Accordingly, the Board of Directors, after due deliberations, has withdrawn the preferential issue proposals.

You are requested to take the above mentioned information on your record.

Yours faithfully,

For PARAMOUNT DYE TEC LIMITED

(Kunal Arora)
Managing Director
DIN: 09791270

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