



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

24th May, 2025

To

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

Symbol: PARAMOUNT
ISIN NO.: INE0TG801013

Sub: Intimation of Board Meeting to be held on Friday, 30th May, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of 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 Friday, 30th May 2025 at 3:30 PM, to inter-alia consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2025 along with the Auditors Report thereon.
2. To consider raising of funds through issue of equity shares, convertible securities and/or any other eligible securities on a rights/preferential basis or any other permissible mode and/or combination thereof as may be considered appropriate, subject to approval of the members of the Company and/or statutory approvals as may be required.

Kindly take the same on your record and acknowledge.

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