



Paramount Dye Tec Limited

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

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

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

Date: 30.09.2026

To

National Stock Exchange of India Limited

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

Symbol: PARAMOUNT

ISIN NO.: INE0TG801013

Sub: Proceedings of 2nd Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 2nd Annual General Meeting ('AGM') of the Members of Paramount Dye Tec Limited. The AGM was held on Wednesday, 30th September, 2026 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting concluded at 11:18 AM (IST).

This is for your information and records

Yours faithfully,

For PARAMOUNT DYE TEC LIMITED

KUNAL

ARORA

Digitally signed by

KUNAL ARORA

Date: 2026.09.30

17:22:22 +05'30'

Kunal Arora

Managing Director

DIN: 09791270

Encl: As above

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

Proceedings of the 2nd Annual General Meeting

PARAMOUNT DYE TEC LIMITED

CIN: L13114PB2024PLC060422

Proceedings of the 2nd Annual General Meeting of the Members of Paramount Dye Tec Limited, held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Particulars	Details
Day and Date	Wednesday, 30th September, 2026
Mode	Video Conferencing / Other Audio Visual Means
Deemed Venue	Registered Office: Village Mangarh, Machiwara Road, Kohara, Ludhiana, Punjab – 141112
Meeting Commenced at	11:00 A.M. (IST)
Meeting Concluded at	11:18 A.M. (IST)
Chairman of the Meeting	Mr. Kunal Arora, Managing Director cum Chairman
E-voting Agency	Bigshare Services Private Limited (i-Vote platform)
Cut-off Date	Wednesday, 23rd September, 2026
Remote E-voting Period	Sunday, 27th September, 2026 (9:00 A.M.) to Tuesday, 29th September, 2026 (5:00 P.M.)

Presents

Directors

S. No.	Name	Designation
1	Mr. Kunal Arora	Managing Director cum Chairman
2	Ms. Palki Arora	Executive Director
3	Mr. Rupesh	Executive Director
4	Mr. Prabir Singh	Independent Director
5	Ms. Divya	Non-Executive Director

Other Attendee

S. No.	Name	Capacity
1	CS Sumit Ghai, Managing Partner, M/s Lal Ghai & Associates	Scrutinizer cum Secretarial Auditor

Members: 13 Members attended the meeting through VC/OAVM.

1. Welcome and Conduct of Proceedings

CS Sumit Ghai, Managing Partner of M/s Lal Ghai & Associates, Practising Company Secretaries, authorised by the Board of Directors to conduct the proceedings, welcomed the Members to the 2nd Annual General Meeting of the Company.

He informed the Members that the meeting was being held through VC/OAVM in compliance with the Companies Act, 2013, the circulars issued by the Ministry of Corporate Affairs and SEBI, and Regulation 44 of the SEBI (LODR) Regulations, 2015. The Registered Office of the Company was the deemed venue of the meeting.

He further informed that, as physical attendance was dispensed with, the facility for appointment of proxies was not available. Body corporates could attend through authorised representatives under Section 113 of the Companies Act, 2013.

2. Chairman and Quorum

Mr. Kunal Arora, Managing Director cum Chairman, took the chair and welcomed the Members.

The requisite quorum under Section 103 of the Companies Act, 2013 being present, with 13 Members attending through VC/OAVM, the Chairman called the meeting to order.

3. Directors and Others in Attendance

CS Sumit Ghai introduced the Directors present, as listed above. He informed the Members that the Board had appointed M/s Lal Ghai & Associates as Scrutinizer to scrutinise the remote e-voting and the e-voting at the AGM in a fair and transparent manner.

4. Notice and Auditors' Reports

The Notice convening the AGM and the Annual Report for FY 2025–26 had been sent electronically to Members and placed on the websites of the Company, NSE and Bigshare Services Private Limited. With the consent of the Members, the Notice was taken as read.

The Chairman informed that the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended 31st March, 2026 contained no qualification, reservation, adverse remark or disclaimer. Accordingly, the reports were not read out.

5. Chairman's Speech

The Chairman addressed the Members on the Company's performance for FY 2025–26. The key points were:

- Revenue from Operations was ₹7,379.55 lakhs (FY 2024–25: ₹7,728.97 lakhs); Total Income was ₹7,494.46 lakhs.
- Profit before exceptional items and tax was ₹676.22 lakhs (previous year: ₹916.78 lakhs).

- After an exceptional item of ₹448.27 lakhs on account of the fire, Profit Before Tax was ₹227.95 lakhs and Profit After Tax was ₹214.23 lakhs (previous year: ₹800.29 lakhs). EPS was ₹3.09 (previous year: ₹11.53).
- A fire broke out on 18th August, 2025 at the yarn manufacturing unit at Village Koom Khurd, Ludhiana, with no loss of life or injury. The fibre unit was unaffected.
- The insurance claim was settled: ₹15,40,41,560 was realised against ₹15,42,59,666 claimed (99.9%).
- The unit is being rebuilt at about 68,000 sq. ft. (earlier 35,000 sq. ft.), raising capacity from 12–15 tons to 25–30 tons. Fibre production is planned to move to two shifts, raising output from 10–12 tons to about 20–24 tons.

The Chairman thanked the customers, employees, suppliers, bankers, insurers and shareholders for their support.

6. E-voting Information

At the request of the Chairman, CS Sumit Ghai briefed the Members on the e-voting process under Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Members holding shares on the cut-off date who had not voted through remote e-voting could vote through the Bigshare i-Vote system during the meeting and for 15 minutes after its conclusion. As the resolutions were put to vote through e-voting, there was no proposing or seconding and no voting by show of hands.

7. Business Transacted

The following items of Ordinary Business, as set out in the Notice, were taken up:

Item No.	Resolution	Type
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Ms. Palki Arora (DIN: 09791271), who retires by rotation under Section 152 of the Companies Act, 2013 and, being eligible, offers herself for re-appointment	Ordinary Resolution

There was no Special Business at the meeting. The details of Ms. Palki Arora under Regulation 36(3) of the SEBI (LODR) Regulations and Secretarial Standard-2 were given in the annexure to the Notice.

8. Speaker Shareholders

CS Sumit Ghai informed the Members that no request had been received from any Member to register as a speaker. Accordingly, there were no speaker shareholders. Members could send queries to info@paramountdyetec.com for response by email.

9. Conclusion of the Meeting

The Chairman informed that the combined results of remote e-voting and e-voting at the AGM, with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting. The results would be submitted to NSE and placed on the websites of the Company and Bigshare Services Private Limited.

All items of business in the Notice having been taken up, the Chairman thanked the Members, Directors and the Scrutinizer, and declared the meeting concluded at 11:18 A.M. The e-voting facility remained open for 15 minutes thereafter.

10. Vote of Thanks

CS Sumit Ghai proposed a vote of thanks to the Chairman, the Directors, the Members and Bigshare Services Private Limited, the Registrar and Share Transfer Agent and e-voting agency, for facilitating the meeting.

Place: Ludhiana

Date: 30th September, 2026

For Paramount Dye Tec Limited

KUNAL Digitally signed
by KUNAL ARORA
ARORA Date: 2026.09.30
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Kunal Arora

Chairman of the Meeting

Managing Director cum Chairman