

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: www.paraspetrofiles.in

Date: 09/02/2026

Head Listing Compliance
National Stock Exchange of India Ltd.
'Exchange Plaza' Plot No. C/1, G Block,
Bandra-Kurla Complex Mumbai-400051

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Head-Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata, WB – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 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, February 14, 2026, inter alia, to

1. To consider and approve unaudited financial statement for the quarter and nine months ended on December 31, 2025.
2. Any other matter with the permission of the Chairperson.

This intimation is also being hosted on the Company's website at www.paraspetrofiles.in

We request you to kindly note the same and take into your records.

Thanking You.

Yours Faithfully
For Paras Petrofils Limited

Pratibha Bhutra
Company Secretary & Compliance Officer
Membership No. A54754