

PARAS PETROFILS LIMITED

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

Email-id: finance@paraspetrofilms.com

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

Date: 11.09.2026

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
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-
400001

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

Symbol: PARASPETRO

Security code: 521246

Dear Sir/Madam,

Subject: Information regarding 35th Annual General Meeting of the Members of the Company, E-voting, Record date, Cut-off date and other related information and Newspaper Advertisement of the same

Pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published on Friday, 11th September, 2026 in "Financial Express" (English and Gujarati language) which include the following information:

1. Intimation of 35th Annual General Meeting ("AGM") of the Members of Paras Petrofils Limited (the "Company") scheduled to be held on Tuesday, September 29, 2026, at 11:30 a.m. IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") and confirmation of dispatch of Annual Report for the financial year 2025-26, along with Notice of the AGM.
2. Particulars of the facility of e-voting provided to the Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of enclosed newspaper advertisement is also uploaded on the Company's website www.paraspetrofilms.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

Mem. No. A54754

PARAS PETROFILS LIMITED

CIN: L17110G1991PLC012524
Address: 1st Floor Dharmawala Complex, Opp. Apple Hospital,
Khatodara Road, Udhana, Surat, Gujarat-395002 | Ph: +91-882586896
Email: finance@paraspetroils.com, info@paraspetroils.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting of the members of Paras Petroils Limited ("Paras" or "the Company") will be held on Tuesday, September 29, 2026 at 11:30 AM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility in the business as set out in the Notice of the AGM which is being circulated separately.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued its General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or other audio visual means ("OAVM") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD/IR/2020/079 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-COVID-19 pandemic" and Circular No. SEBI/HO/CFD/CMD/IR/2020/282 dated May 13, 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013, and the SEBI Circulars. The Company has decided to hold the 35th AGM of the Company in the form of VC/OAVM on Tuesday, September 29, 2026 at 11:30 AM. The venue for the AGM will be the Registered Office of the Company at 1st Floor, Dharmawala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat-395002.

Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the said Act and for the purpose of voting. The Company has decided to hold the AGM in the form of VC/OAVM, without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013, and the SEBI Circulars. The Company has decided to hold the AGM in the form of VC/OAVM, without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013, and the SEBI Circulars.

The voting period commences on 26th September, 2026 at 09:00 AM, and ends on 28th September, 2026 at 05:00 PM, (both days inclusive). During this period, members may cast their vote electronically through the e-voting system. The Company has decided to hold the AGM in the form of VC/OAVM, without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013, and the SEBI Circulars. The Company has decided to hold the AGM in the form of VC/OAVM, without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013, and the SEBI Circulars.

As the AGM is being held through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for voting during the AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM prior to the AGM. The Company has decided to hold the AGM in the form of VC/OAVM, without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013, and the SEBI Circulars.

A person who has acquired shares and is a member of the company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the facility for remote e-voting by sending a request at helpdesk.evoting@nsl.com. In however, if a person is already registered with NSDL for remote e-voting then the existing User ID and password can be used for casting vote. For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.

By order of Board of Directors
PARAS PETROFILS LIMITED
Sd/-
Pratibha Bhutia
Company Secretary & Compliance Officer

Date: September 11, 2026
Place: Surat

Chola
Corporate Office: Chola Crest, Super B, C54 & C55, 4 Thiru Vi Ka Industrial Estate,
Guindy, Chennai-600 032

Possession Notice (Appendix IV) Under Rule 8 (1)

WHEREAS the undersigned being the Authorized Officer of M/s. Cholanandam Investment and Finance Company Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (of 2002) and in exercise of powers conferred under Section 13(2) read with Rule 8 of the said Act, hereby gives notice to the Borrowers (Name and addresses mentioned below) to repay the amount mentioned in the said notice and interest within 60 days from the date of receipt of the said notice. The Borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the Borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (1) of Section 13 of the said Act read with Rule 8 of the said Act (Enforcement Rules) 2002. The Borrowers mentioned herein below are in default and the public in general are hereby cautioned not to deal with the property and the public in general are hereby cautioned not to deal with the property and the public in general are hereby cautioned not to deal with the property.

Investment and Finance Company Limited for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to provisions of sub-section (1) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

NAME AND ADDRESS OF BORROWER'S & LOAN/AC No.	DATE OF NOTICE	D.S. AMT.	DESCRIPTION OF THE IMMOVABLE PROPERTY	DATE OF POSSESSION
Loan Ac No. HL220001601726 M/s. Huzman Ramevaranji Suthar Jaisi, Maruthi Suthar 2. M/s. Navadevi Suthar At: 144, Sarsadi Bhat, Sandesar Road, Karamand, Sandesar Crossing, Anand, Gujarat-388121 Also At: Block 5/No. 691, Flat No. 181, First Floor, Karamand - Soljira Road, Shivshyamvan, Karamand, Anand, Gujarat, 388125	10-03-2026	Rs.2448335/- (Rupees Two Lakhs Forty Four Thousand Eight Hundred Thirty Five Only as on 10-03-2026)	An immovable residential property being flat no.103 on first floor building area adn.74.32 sq.mtrs. Unfurnished. The property is situated in the scheme known as "Shivshyamvan" Suburban. Situated at revenue survey no.601, Three Hundred and Sixty Five and Sixty Six, Sub Plot No. 62-1/5, Sub Plot No. 62-2/5, Sub Plot No. 62-3/5, Sub Plot No. 62-4/5, Sub Plot No. 62-5/5, Sub Plot No. 62-6/5, Sub Plot No. 62-7/5, Sub Plot No. 62-8/5, Sub Plot No. 62-9/5, Sub Plot No. 62-10/5, Sub Plot No. 62-11/5, Sub Plot No. 62-12/5, Sub Plot No. 62-13/5, Sub Plot No. 62-14/5, Sub Plot No. 62-15/5, Sub Plot No. 62-16/5, Sub Plot No. 62-17/5, Sub Plot No. 62-18/5, Sub Plot No. 62-19/5, Sub Plot No. 62-20/5, Sub Plot No. 62-21/5, Sub Plot No. 62-22/5, Sub Plot No. 62-23/5, Sub Plot No. 62-24/5, Sub Plot No. 62-25/5, Sub Plot No. 62-26/5, Sub Plot No. 62-27/5, Sub Plot No. 62-28/5, Sub Plot No. 62-29/5, Sub Plot No. 62-30/5, Sub Plot No. 62-31/5, Sub Plot No. 62-32/5, Sub Plot No. 62-33/5, Sub Plot No. 62-34/5, Sub Plot No. 62-35/5, Sub Plot No. 62-36/5, Sub Plot No. 62-37/5, Sub Plot No. 62-38/5, Sub Plot No. 62-39/5, Sub Plot No. 62-40/5, Sub Plot No. 62-41/5, Sub Plot No. 62-42/5, Sub 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62-522/5, Sub Plot No. 62-523/5, Sub Plot No. 62-524/5, Sub Plot No. 62-525/5, Sub Plot No. 62-526/5, Sub Plot No. 62-527/5, Sub Plot No. 62-528/5, Sub Plot No. 62-529/5, Sub Plot No. 62-530/5, Sub Plot No. 62-531/5, Sub Plot No. 62-532/5, Sub Plot No. 62-533/5, Sub Plot No. 62-534/5, Sub Plot No. 62-535/5, Sub Plot No. 62-536/5, Sub Plot No. 62-537/5, Sub Plot No. 62-538/5, Sub Plot No. 62-539/5, Sub Plot No. 62-540/5, Sub Plot No. 62-541/5, Sub Plot No. 62-542/5, Sub Plot No. 62-543/5, Sub Plot No. 62-544/5, Sub Plot No. 62-545/5, Sub Plot No. 62-546/5, Sub Plot No. 62-547/5, Sub Plot No. 62-548/5, Sub Plot No. 62-549/5, Sub Plot No. 62-550/5, Sub Plot No. 62-551/5, Sub Plot No. 62-552/5, Sub Plot No. 62-553/5, Sub Plot No. 62-554/5, Sub Plot No. 62-555/5, Sub Plot No. 62-556/5, Sub Plot No. 62-557/5, Sub Plot No. 62-558/5, Sub Plot No. 62-559/5, Sub Plot No. 62-560/5, Sub Plot No. 62-561/5, Sub Plot No. 62-562/5, Sub Plot No. 62-563/5, Sub Plot No. 62-564/5, Sub Plot No. 62-565/5, 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Sub Plot No. 62-696/5, Sub Plot No. 62-697/5, Sub Plot No. 6	

