

# PARAS PETROFILS LIMITED

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Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254  
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Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

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Date: 26/05/2025

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

Security code: 521246

Symbol: PARASPETRO

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 the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, inter alia to consider and approve audited financial statement for the quarter and year ended on March 31, 2025 and any other matter with the permission of the Chairperson.

This intimation is also being hosted on the Company's website at [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

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

Yours Faithfully  
**For Paras Petrofils Limited**

**Shalu Sarraf**  
**Company Secretary & Compliance Officer**  
**A63225**