

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: 30.09.2025

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

Symbol: PARASPETRO

Security code: 521246

Dear Sir/Madam,

Subject: Proceedings of the 34th Annual General Meeting (“AGM”) of Paras Petrofils Limited (the “Company”) held on September 30, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said regulations, please find enclosed herewith proceedings of the 34th Annual General Meeting of the Company held on Tuesday, September 30, 2025, at 11:30 a.m. IST.

The proceedings and transcripts of the 34th AGM are also being hosted on the Company’s website at www.paraspetrofiles.in

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

Thanking You
For Paras Petrofils Limited

Deepak Kishorchandra Vaidya
Whole-time Director
DIN: 08201304

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Summary of proceedings of the 34th Annual General Meeting of members of the company

Directors and KMP Present:

The following Directors were present at the 34th Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Name of the Director/KMP	Category / Designation
Deepak Kishorchandra Vaidya	Whole-time Director and Chief Financial Officer
Sanjay Jayant Bhatt	Non-Executive Director
Jayprakashan Padmanabhan Nair	Non-Executive Director
Piyush Khatod	Non-Executive Independent Director
Rupesh Pachori	Non-Executive Independent Director

In attendance

Mr. Pringle A. Jhaveri, Representative of M/s. R M R & Co., Chartered Accountants (Statutory Auditor), Mr. Shreyansh M Jain, Representative of M/s. M.D. Baid & Associates (Secretarial Auditor and Scrutinizer).

Shareholders present: 51

The meeting was scheduled and commenced at 11:30 a.m. IST.

Mr. Deepak Vaidya welcomed the Shareholders to the 34th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 30, 2025, at 11:30 a.m. IST at deemed venue situated at registered office through video conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility and introduced the Directors and other invitees present in the meeting to the Shareholders.

Mr. Deepak Vaidya confirmed that the requisite quorum was present and chaired the meeting.

Mr. Deepak Vaidya chaired and called the meeting to be in order. Before proceeding with the businesses contained in the Notice of the AGM dated 04th September, 2025 (AGM Notice), Mr. Deepak Vaidya greeted the Shareholders and addressed them.

Thereafter he introduced his colleagues who were present in the meeting.

Shareholders were informed that:

Auditor’s Report for the Standalone statements of the Company for the financial year ended March 31, 2025 does not contain any qualification, observations or adverse comments.

Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders. Member seeking to inspect any such document can send their request to finance@paraspetrofils.com. He also informed that the Company had provided to its members the facility to cast their vote electronically, on all resolutions set forth in the Notice. He stated that the company has provided e-voting facility from September 26, 2025, at 9:00 a.m. to

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September 29, 2025, at 5:00 p.m. to the members entitled to cast their votes at the 34th AGM and members who were present at the meeting & had not cast their votes electronically were provided a chance to cast their votes during the continuance of meeting electronically. He also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on September 23, 2025 "cut-off date".

Thereafter, Mr. Deepak Vaidya informed that as the AGM Notice and the Annual Report was already circulated to all the Shareholders, AGM Notice convening the meeting, Board's Report and Auditor's Report were taken as read.

He further apprised that the Board of Directors had appointed M/s. M.D. Baid & Associates, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company has not received any query or speaker request from shareholder.

Mr. Deepak Vaidya then read the summary of the resolutions set out in the agenda Item No.1 to 4 of the Notice of the 34th Annual General Meeting dated 30th September, 2025 as follows:

Ordinary Business:

1. Adoption of the audited standalone financial statements of the company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Deepak Kishorchandra Vaidya (DIN: 08201304), who retires by rotation in terms of section 152(6) of the Companies Act, 2013.
3. Re-appointment of Mr. Jayprakashan Padmanabhan Nair (DIN: 10699010), who retires by rotation in terms of section 152(6) of the Companies Act, 2013.
4. Appointment of Ms. M.D. Baid and Associates, Practicing Company Secretaries, Surat, as Secretarial Auditor of the Company for the term of five years.

All the resolutions (No.1 to No .4) as given in Notice of the 34th AGM passed by the members as Ordinary Resolution were duly recorded as a part of the proceedings of the meeting.

Mr. Deepak Vaidya further informed that the e-voting facility has been provided would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

He informed further that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results shall also be disseminated on website of BSE Ltd. NSE & CSE and on website of the company as well as available at registered office of the company.

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Mr. Deepak Vaidya then thanked all the shareholders / Directors / Auditors / Scrutinizer, who have joined the 34th Annual General Meeting through video conferencing facility/other audio-visual means.

The 34th Annual General Meeting was concluded at 11:46 a.m. IST

Thanking You

For Paras Petrofils Limited

Deepak Kishorchandra Vaidya

Whole-time Director

DIN: 08201304