



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

August 07, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543367

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,
Bandra – Kurla Complex,
Bandra – (East), Mumbai – 400 051

Trading Symbol: PARAS

Dear Sir/Madam,

Subject: Intimation of Record Date for payment of Final Dividend on equity shares for Financial Year 2025-26.

This is in furtherance to our communication dated May 13, 2026, w.r.t. recommendation of Final Dividend of Rs. 1 per equity share of Rs. 5/- each for FY 2025-26 by the Board of Directors, subject to the approval of shareholders at the ensuing 17th Annual General Meeting ("AGM").

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has fixed **Friday, August 28, 2026**, as the "Record Date" for the purpose of determining the eligibility of shareholders for payment of Final Dividend for Financial Year 2025-26.

Upon approval of shareholders, the Final Dividend will be paid (subject to deduction of tax at source) to the shareholders within 30 days from the date of AGM to those members/ beneficial owners whose names appear in the register of members/ depository records as at close of business hours on Friday, August 28, 2026.

Kindly take the same on your record.

You are requested to disseminate the above information on your respective websites.

Thanking you,

For Paras Defence and Space Technologies Limited

Minal Bhate

Company Secretary and Compliance Officer
Membership No.: A20188