



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,

Sub: Intimation of 17th Annual General Meeting

This is to inform you that the 17th Annual General Meeting ("AGM") of the Company will be held on Friday, September 11, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and in accordance with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, details on the manner of attending the AGM and casting of votes by shareholders have been set out in detail in the Notice of the AGM dated August 07, 2026 which will be submitted in due course.

Further, the Company has fixed Friday, September 04, 2026, as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 17th AGM.

The remote e-voting period commences on Tuesday, September 08, 2026 (09:00 a.m. IST) and ends on Thursday, September 10, 2026 (05:00 p.m. IST).

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For Paras Defence and Space Technologies Limited

Minal Bhate

Company Secretary and Compliance Officer
Membership No.: A20188

Copy to:

- National Securities Depository Limited,**
Trade World, 4 Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013
- Central Depository Services (India) Limited,**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013
- MUFG Intime India Private Limited**
C 101, Embassy 247, L.B.S Marg,
Vikhroli (West), Mumbai - 400083