



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 19, 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: Newspaper Advertisement for 17th Annual General Meeting ("17th AGM")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement intimating the Members regarding the 17th Annual General Meeting ("AGM") of the Company, scheduled to be held on Friday, September 11, 2026, at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), along with information relating to the Annual Report for FY 2025-26, Remote e-Voting, Dividend and Record Date for Dividend, published in the following newspapers:

1. Financial Express (English in all editions)
2. Free Press Journal (English)
3. Navshakti (Marathi)

Request you to kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

For Paras Defence and Space Technologies Limited

Minal Bhate

Company Secretary & Compliance Officer
Membership No.: A20188

Encl.: as above

ICICI Bank | Branch Office: ICICI Bank Ltd Utl Square, Mazgaon Road, Near Maruti

Registered Office: Plot No.94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (East)

Sadashankar (Contact Details: +91-7045346840) during the working hours from Monday to Saturday.

NOTICE is hereby given that the 17th Annual General Meeting ("17th AGM") of the members of Paras Defence and Space Technologies

PUBLIC NOTICE

ION EXCHANGE

The Members who have still not registered their e-mail ID are requested to get the ID registered and to use it.
