



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

February 20, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Incorporation of new subsidiary - Paras Avionics Private Limited

In continuation to our intimation dated January 23, 2026 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform that a subsidiary company of Paras Defence and Space Technologies Limited ("PARAS") in the name of "Paras Avionics Private Limited" ("Subsidiary") has been incorporated on February 20, 2026 under Corporate Identification Number U30305MR2026PTC473668.

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024 and Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure – A**.

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

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

Thanking you,

For Paras Defence and Space Technologies Limited

Munjal Sharad Shah
Managing Director
DIN: 01080863

Encl.: As Above



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Annexure – A

Sr.no.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name: Paras Avionics Private Limited Date of Incorporation: February 20, 2026 Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Paras Defence and Space Technologies ("PARAS") is the Holding Company of Paras Avionics Private Limited ("Paras Avionics"). Paras Avionics has been incorporated as a Subsidiary Company of PARAS.
3.	Industry to which the entity being incorporated belongs;	Aerospace and Defence.
4.	Brief background about the entity incorporated in terms of products / line of business;	The Subsidiary shall be engaged in systems and solutions for Avionic applications, manufacturing, testing, repair and overhauling systems for defence and aerospace platforms.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% Initial Subscription to the Share Capital is in Cash.
7.	Cost of subscription / price at which the shares are subscribed	PARAS has subscribed to 6,000 (Six Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each aggregating to ₹60,000/- (Rupees Sixty Thousand Only).
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	PARAS holds 60% of Equity Shares in the Subsidiary.