



## 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 27, 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 Semiconductors Private Limited**

In continuation to our intimation dated January 19, 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 Semiconductors Private Limited" ("Subsidiary") has been incorporated on February 27, 2026 under Corporate Identification Number **U26103MR2026PTC473988**.

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.     | <b>Name of the entity, date &amp; country of incorporation, etc.;</b>                                | Name: Paras Semiconductors Private Limited<br>Date of Incorporation: February 27, 2026<br>Country of Incorporation: India   |
| 2.     | <b>Name of holding company of the incorporated company and relation with the listed entity;</b>      | Paras Defence and Space Technologies (“PARAS”) is the Holding Company of Paras Semiconductors Private Limited (“Paras Semiconductors”).<br><br>Paras Semiconductors has been incorporated as a Subsidiary Company of PARAS.   |
| 3.     | <b>Industry to which the entity being incorporated belongs;</b>                                      | Semiconductors  |
| 4.     | <b>Brief background about the entity incorporated in terms of products / line of business;</b>       | The Subsidiary has been incorporated to set up State-of-the-Art Advanced Heterogeneous Packaging and 3D Packaging OSAT (Outsourced Semiconductor Assembly and Testing), with a focus on AI, High-Performance Computing (HPC), Networking, and Data Center Applications. |
| 5.     | <b>Brief details of any governmental or regulatory approvals required for the incorporation;</b>     | Not Applicable.   |
| 6.     | <b>Nature of consideration - whether cash consideration or share swap and details of the same;</b>   | 100% Initial Subscription to the Share Capital is in Cash.  |
| 7.     | <b>Cost of subscription / price at which the shares are subscribed</b>                               | PARAS has subscribed to 70,000 (Seventy Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each aggregating to ₹ 7,00,000/- (Rupees Seven Lakhs Only).   |
| 8.     | <b>Percentage of shareholding / control by the listed entity and / or number of shares allotted.</b> | PARAS holds 70% of Equity Shares in the Subsidiary.   |