

PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: November 14, 2024

To, National Stock Exchange of India Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 070

NSE Symbol: PFSL ISIN: INEOQ6001012

Series: SM

Company Name: Paramount Speciality Forgings Limited

SUBJECT: NON-APPLICABILITY OF REGULATION 23 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Respected Sir/Ma'am,

With reference to above mentioned subject, this is to inform you that in accordance with the provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of subregulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to a listed entity which has listed its specified securities on the SME Emerge Platform.

The Equity Shares of our Company is listed on SME Emerge platform of NSE Ltd, therefore in accordance with the above, the Company is not required to make related party disclosure as specified in regulation 23(9) of SEBI (LODR) Regulations, 2015, for the half year ended September 30, 2024.

You are requested to kindly take the above information on record.

Thanking You,

For Paramount Speciality Forgings Limited

Ankita Anil Patankar

Company Secretary & Compliance Officer

Registered Office: 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010. ☎: 91-22-2373 2656 / 6657 0979 ☑: accounts@paramountforge.org CIN: U24109MH2023PLC402307