



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

May 09, 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,

Subject: Intimation of Board Meeting scheduled to be held on Wednesday, May 13, 2026

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2026, inter alia:

- i. to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2026 along with the Statutory Auditors Report.
- ii. to consider and recommend payment of Dividend on equity shares of the Company for the Financial Year ended March 31, 2026.

Further, the Trading Window for dealing in securities of the Company is closed for all the Designated Persons from April 01, 2026 till 48 hours after declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026.

We request you to take the above on record and disseminate the same on your respective websites.

Thanking you,

For Paras Defence and Space Technologies Limited

Minal Bhate

Company Secretary and Compliance Officer
Membership No.: A20188