To

Date: November 07, 2026

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 544383

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed you that a meeting of the Board of Directors of Paradeep Parivahan Limited ("the Company") is scheduled to be held on **Wednesday, November 11, 2026**, inter alia, to:

a) Consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report of the Statutory Auditors of the Company thereon as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. And,

b) Any other business as may be deemed necessary with the permission of the Chair.

Further, referring to our communication dated 24th September 2026, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. 1st October 2026 and will be re-opened after Forty-Eight (48) hours of declaration of Unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2026 of the Company to the Stock Exchanges.

The aforesaid information shall also be made available on the Company's website at: https://www.paradeepparivahan.com/

Kindly take the above information on your records.

Thanking You

Yours Faithfully
For **PARADEEP PARIVAHAN LIMITED**

USHA RANI RAY
Digitally signed by USHA RANI RAY
Date: 2026.11.07 14:15:56 +05'30'

Usha Rani Ray
Company Secretary & Compliance Officer
ICSI Membership No-A79021