



CIN No. L52241OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

Date: August 04, 2026

To
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 544383
ISIN: INE0SMW01011

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share transfer books shall remain closed from Thursday, 20th August, 2026 to Wednesday, 26th August, 2026 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company which is scheduled to be held on Wednesday, 26th August, 2026 at 12:30 PM (IST) at Nua Sandhakuda, MAYFAIR Bay Resort, Plot No.47(P) & 56(P, Marine Drive Road, Paradeep, Pin-754142, Odisha, India.

Security Code	Type of Security	Book Closure Date (Both days inclusive)	Record Date	Purpose
544383	Equity	Thursday, 20 th August, 2026 to Wednesday, 26 th August, 2026	NA	26 th Annual General Meeting

Kindly take the aforesaid information on your records.

Thanking You,

Yours Faithfully
For PARADEEP PARIVAHAN LIMITED

Usha Rani Ray
Company Secretary & Compliance Officer
ACS No. 79021

CC: 1. Central Depository Services (India) Limited
2. National Securities Depository Limited