Date: September 26, 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH-400001

Listing Department
National Stock Exchange of India Ltd.
C-1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai, MH-400051

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Subject: **Disclosure under Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations'): Proceedings and details of voting results of the 32nd Annual General Meeting.**

Dear Sir,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Saturday, September 26, 2026 at 12:30 P.M. and concluded at 01:03 P.M. through Video Conference / Other Audio Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Annual General Meeting dated August 14, 2026.

In this regard, please find enclosed the following:

a) Summary of the proceedings of the 32nd AGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b) Voting Results of the business transacted at the AGM pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The disclosures are also being uploaded on Company's website www.paramountcables.com and on the website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in.

This is for your information and records.

Thanking You
Paramount Communications Limited

Rashi Goel Digitally signed by Rashi Goel Date: 2026.09.26 17:11:44 +05'30'

Rashi Goel
Company Secretary & Compliance Officer
FCS 9577

Paramount Communications Ltd
Paramount House
KH - 433, Maulsari Avenue,
Westend Greens, Rangpuri,
New Delhi - 110037, India
t : +91 11 45618800
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

PARAMOUNT WIRES & CABLES

Summary of Proceedings of the 32nd Annual General Meeting of Paramount Communications Limited

The 32nd Annual General Meeting of the Members of the Company was held today i.e. Saturday, September 26, 2026 at 12.30 p.m. through Video Conference / Other Audio-Visual Means (VC/OAVM).

Total Number of Members as on Record Date i.e., 19th September, 2026 — 1,31,258

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means/In Person:

Promoter and Promoter Group – 16 and Public-98

Ms. Rashi Goel, Company Secretary and Compliance Officer of the Company welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conferencing and the Directors present on the dais.

The Annual General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Company Secretary informed that the Company had tied up with MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Ms. Rashi Goel informed the members that the Notice of 32nd AGM and the Annual Report for the financial year ended March 31, 2026, have been sent electronically to members whose email addresses are registered with the Company or with the depositories and a letter was sent to shareholders whose email address is not registered with the Company or DP, providing the web link from where the annual report can be accessed on the Company's website.

Ms. Rashi Goel requested Mr. Sanjay Aggarwal, Chairman & CEO of the Company to commence the formal proceedings of the 32nd Annual General Meeting.

The Chairman welcomed all the Members and introduced the Board of Directors, Key Management Personnel, Auditors and Scrutinizer present in the meeting through VC/OAVM and the Directors present on the dais.

As per Article of Association of the Company and section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present, Mr. Sanjay Aggarwal, Chairman & CEO of the Company declared the meeting in order.

Mr. Sanjay Aggarwal informed the Members that the Notice convening the 32nd AGM, Director's Report, Business Responsibility Report, Corporate Governance Report and Financial Statements along with Auditors' Report for the Financial Year ended 31st March 2026 have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository.

Mr. Sanjay Aggarwal delivered his formal speech on the performance and future outlook of the Company and thereafter handed over the proceedings to the Company Secretary.

Rashi Goel

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Mr. Amit Goel, Statutory Auditor of the Company and Partner of M/s. P. Bholusaria & Co., Chartered Accountant, read out the two paragraphs of auditor's report for the benefits of the Members.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Wednesday, 23rd September, 2026 and ended at 5.00 p.m. on Friday, 25th September, 2026. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Abhishek Mittal, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 32nd AGM dated 14th August, 2026 were placed for members' consideration and approval:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and together with the Report of Statutory Auditors thereon. **(Ordinary Resolution);**

2. To appoint a director in place of Mr. Sandeep Aggarwal (DIN:00002646), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution);**

3. Ratification of Remuneration payable to M/s Jain Sharma & Associates, the Cost Auditors of the Company, for the financial year ending March 31, 2027. **(Ordinary Resolution)**

The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries.

The Scrutinizer Report will be submitted to the exchanges and will also be uploaded on the Company's website www.paramountcables.com and the website of NSE and BSE, where the shares of the Company are listed, in due course.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 01:03 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You
Paramount Communications Limited

Rashi Goel Rashi Goel Digitally signed by Rashi Goel Date: 2026.09.26 17:14:53 +05'30'
Company Secretary & Compliance Officer

Paramount Communications Ltd
Paramount House
KH - 433, Maulsari Avenue,
Westend Greens, Rangpuri,
New Delhi - 110037, India
t : +91 11 45618800
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

General information about company	
Scrip code	530555
NSE Symbol	PARACABLES
MSEI Symbol	NOTLISTED
ISIN	INE074B01023
Name of the company	PARAMOUNT COMMUNICATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:03 PM

Rashi Goel

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Scrutinizer Details	
Name of the Scrutinizer	Abhishek Mittal
Firms Name	Abhishek Mittal & Associates
Qualification	CS
Membership Number	F7273
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	26-09-2026

Rashi Goel

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Voting results	
Record date	19-09-2026
Total number of shareholders on record date	131258
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	98
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

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Textual Information(1)	All resolutions were passed with requisite majority

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and together with the Report of Statutory Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150112681	150112681	100	150112681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150112681	150112681	100	150112681	0	100	0
Public-Institutions	E-Voting	24890808	12588841	50.5763	12588841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24890808	12588841	50.5763	12588841	0	100	0
Public- Non Institutions	E-Voting	152235984	7740266	5.0844	7711957	28309	99.6343	0.3657
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152235984	7740266	5.0844	7711957	28309	99.6343	0.3657
Total		327239473	170441788	52.0847	170413479	28309	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Rashi Goel

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Textual Information(1)	The Resolution is passed with requisite majority

Rashi Goel

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Sandeep Aggarwal (DIN:00002646) who retires by rotation and being eligible, offer himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150112681	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150112681	0	0	0	0	0	0
Public-Institutions	E-Voting	24890808	12588841	50.5763	12588841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24890808	12588841	50.5763	12588841	0	100	0
Public- Non Institutions	E-Voting	152235984	7740266	5.0844	7711957	28309	99.6343	0.3657
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152235984	7740266	5.0844	7711957	28309	99.6343	0.3657
Total		327239473	20329107	6.2123	20300798	28309	99.8607	0.1393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Rashi Goel

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Textual Information(1)	The Resolution is passed with requisite majority

Rashi Goel

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration payable to M/s Jain Sharma & Associates, the Cost Auditors of the Company, for the financial year ending March 31, 2027.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150112681	150112681	100	150112681	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150112681	150112681	100	150112681	0	100	0
Public- Institutions	E-Voting	24890808	12588841	50.5763	12588841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24890808	12588841	50.5763	12588841	0	100	0
Public- Non Institutions	E-Voting	152235984	7740266	5.0844	7711957	28309	99.6343	0.3657
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152235984	7740266	5.0844	7711957	28309	99.6343	0.3657
	Total	327239473	170441788	52.0847	170413479	28309	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Rashi Goel

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Text Block	
Textual Information(1)	The Resolution is passed with requisite majority

Rashi Goel

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Rashi Goel

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