

06th June, 2026

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Proceedings of the Extra-ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our intimation dated 15th May, 2026, the Extra-ordinary General Meeting (EGM) of the Company was held on Saturday, 06th June, 2026 at 12:30 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra-ordinary General Meeting dated May 13, 2026 read with corrigendum to the Notice of Extra Ordinary General Meeting dated 01st June, 2026 .

Please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report will be submitted to Stock Exchange(s) and shall be displayed on Company's website within the prescribed time.

Thanking You,

Yours sincerely

for Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer

Enclosed as above

Proceedings of the Extra-ordinary General Meeting of Paramount Communications Limited

The Extra-ordinary General Meeting (EGM) of the Company was held on Saturday, 06th June, 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The proceedings of the meeting commenced at 12:30 P.M.

Total Number of Members as on cut-off date i.e., 30th May, 2026: 1,36,173

Number of Members attended the meeting either in person and through Video Conference / Other Audio-Visual Means: 98

Promoter and Promoter Group -16 and Public - 82

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

The Extra-ordinary 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 EGM and participation in the EGM through VC / OAVM facility.

Ms. Rashi Goel introduced the Board of Directors, Auditors and Scrutinizer present in the meeting through VC/OAVM and in person.

Mr. Sanjay Aggarwal, Chairman of the Company, chaired the proceedings of the meeting.

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

Mr. Sanjay Aggarwal, Chairman & CEO of the Company informed the Members that the Notice convening the EGM dated 13th May, 2026 read with corrigendum dated 1st June, 2026, was taken as read as the same had already been circulated to the Members through e-mail.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company thereafter handed over the proceedings to the Company Secretary.

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, 03rd June, 2026 and ended at 5.00 p.m. on Friday, 05th June 2026.

Paramount Communications Ltd

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CIN : L74899DL1994PLC061295

The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Extra-Ordinary 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 the EGM dated 13 May,2026 read with corrigendum dated 01st June, 2026, were placed for members' consideration and approval:

1. Issuance of Equity Shares of the Company on Preferential Basis-**Special Resolution.**
2. Issuance of Unlisted Convertible Warrants of the Company on a Preferential Basis-**Special Resolution**

The Company Secretary called the name of Member who had registered himself as speaker to ask questions/queries.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions set forth in the Notice of EGM dated 13th May,2026 read with corrigendum dated 01st June, 2026, along with the Scrutinizer Report will be submitted to the exchanges and will also be uploaded on the Company's website www.paramountcables.com and website of MUFG Intime India Pvt. Ltd., 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 12:55 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You,

Yours sincerely
for Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer