

Date:18.05.2026

The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The General Manager- Listing  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**Symbol/Script Code: (BSE)530555/(NSE) PARACABLES**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that a Meeting of the Board of Directors of M/s. Paramount Communications Limited (“the Company”) is scheduled to be held on Friday, May 22, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year Ended on March 31, 2026.

Further, as intimated earlier vide our letter dated March 27, 2026, the Trading Window in terms of the Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company i.e., till May 24, 2026 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

**Yours sincerely,  
For Paramount Communications Limited**

**Rashi Goel  
Company Secretary & Compliance Officer**