

Date: 13.05.2026

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on 13.05.2026

1. The Board has approved to offer, issue and allot on preferential basis, the following securities to the Proposed Allottees:

- a. To issue up to 2,19,97,664 (Two Crore Nineteen Lakh Ninety-Seven Thousand Six Hundred and Sixty Four) Equity Shares of face value Rs. 2 (Rupees Two only) each at a price of Rs. 42/- (Rupees Forty Two Only) per Equity Share (including a premium of Rs. 40/- (Rupees Forty Only) per Equity Share aggregating to Rs.92,39,01,888/-(Rupees Ninety Two Crore Thirty Nine Lakhs One Thousand Eight Hundred Eighty Eight only) to certain identified persons by way of a preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Companies Act"), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, and the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Rules"), Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (LODR) Regulations, 2015, and such other acts, rules, or regulations as may be applicable. This issuance is subject to necessary approval from the members of the Company and other relevant regulatory authorities, as applicable. For details of Proposed Allottees of Equity Shares, kindly refer **Annexure A**

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the aforesaid Preferential Issue is enclosed as **Annexure I**

- b. to issue up to 72,00,000 (Seventy-Two Lakh) unlisted fully Convertible Warrants (“Warrants”), each convertible into, or exchangeable, at the option of the Investors, within a maximum period of 18 months from the date of allotment into an equivalent number of fully paid-up equity shares of the Company with a face value of Rs. 2 (Rupees Two Only) each, at a price of Rs. 42 per Warrant aggregating to Rs.30,24,00,000/- (Rupees Thirty Crores Twenty-Four Lakhs only)

An amount equivalent to 25 % of the Warrant Issue Price i.e. Rs. 7,56,00,000/- (Rupees Seven Crore Fifty-Six Lakh only) shall be payable at the time of subscription and allotment of each Warrant and the balance 75% i.e. Rs. 22,68,00,000 (Rupees Twenty-Two Crore Sixty-Eight Lakhs) shall be payable by the Warrant holder(s) on the exercise of the Warrant(s).

These Warrants are to be issued to certain identified person (collectively referred to as "Investor") listed below, payable in cash, on a preferential issue basis in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Companies Act"), read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, and the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Rules"), Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and other applicable laws, subject to the approval of shareholders and other regulatory authorities, as applicable. The issuance will be conducted in such manner and on such terms and conditions as determined by the Board in its absolute discretion in accordance with SEBI ICDR Regulations and applicable laws. For details of Proposed Allottees of Equity Shares and Warrants, kindly refer Annexure A

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 with respect to the aforesaid Preferential Issue is enclosed as **Annexure I**

2. To hold an Extraordinary General Meeting ("EGM") of the members of the Company on 06th June, 2026, at 12:30 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to seek the approval of the shareholders of the Company inter alia in relation to the above issue of equity shares. The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at <https://paramountcables.com/> and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at May 15, 2026 respectively in due course.

The Company has fixed 30th May, 2026 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on May 30, 2026 will be entitled to avail the facility of remote e-voting as well as voting at the EGM.

3. Appointment of scrutinizer for the purpose of e-voting

The Board of Directors have appointed M/s Abhishek Mittal & Associates (Membership No. F7273), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

4. Appointment of Ms. Rashi Goel as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 13, 2026, the information with respect to appointment is enclosed as **Annexure- II**;

The Board meeting was commenced at 11.45 am and concluded at 6.00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Paramount Communications Limited

Sanjay Aggarwal
Chairman & CEO

Annexure I

Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.	Particulars	Information
1	Type of Security	a. Equity Shares b. Warrants
2	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	a. up to 2,19,97,664 Equity Shares having face value of Rs. 2/- at a price of Rs. 42/- per share including a premium of Rs. 40/- per share, aggregating up to Rs. 92,39,01,888 (Rupees Ninety Two Crore Thirty Nine Lakhs One Thousand Eight Hundred Eighty Eight Only) b. up to 72,00,000 unlisted Fully Convertible Warrants ("Warrants"), each convertible into, or exchangeable, at the option of the Investors, within a maximum period of 18 months from the date of allotment into an equivalent number of fully paid-up Equity Shares of the Company with a face value of Rs.2 (Rupees Two Only) each, at a price of Rs. 42/- per Warrant, aggregating up to Rs. 30,24,00,000 (Rupees Thirty Crores Twenty-Four Lakhs only).
4	In case of preferential issue of the listed entity shall disclose the following additional details	
i.	Name of the Investor	Refer Annexure A
ii.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Outcome of Subscription- Refer Annexure B a. Issue Price per Equity Share is Rs. 42/-, which is not lower than the floor price i.e. Rs 41.68/- calculated in accordance with SEBI ICDR Regulations. Number of Investors: 10 b. An amount equivalent to 25 % of the Warrant Issue Price, i.e., Rs. 10.50 (Rupees Ten and Fifty Paise Only), shall be payable at the time of subscription and allotment of each Warrant. The remaining 75 % of the Warrant Issue Price, i.e., Rs. 31.50/- (Rupees Thirty-one Fifty Paise Only), shall be payable by the Warrant holder(s) upon exercise of the Warrant(s) Number of Investors: 2

iii.	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable.
iv.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure A
Name of the Investors

Sr. No.	Name of Proposed Allottee	Maximum number of Equity Shares to be issued	Category (Promoter/ Non Promoter)	Maximum Consideration (Rs. in Crores)
1	Abakkus Diversified Alpha Fund	64,28,571	Non Promoter	27.00
2	Abakkus Diversified Alpha Fund-2	54,76,190	Non Promoter	23.00
3	Siddharth Shah	7,14,285	Non Promoter	3.00
4	Singularity Equity Fund II	11,90,476	Non Promoter	5.00
5	Jaideep Narendra Sampat (HUF)	15,00,000	Non Promoter	6.30
6	Ankit Babel	11,90,476	Non Promoter	5.00
7	Preksh Finserve Private Limited	16,66,666	Non Promoter	7.00
8	Subhkam Ventures (I) Private Limited	23,81,000	Non Promoter	10.00
9	Medallion Advisory LLP	5,00,000	Non Promoter	2.10
10	Sharad Narayanlal Sarda	9,50,000	Non Promoter	4.00
Total		2,19,97,664		92.40

Sr. No.	Name of Proposed Allottee	Maximum number of Warrants to be issued	Category (Promoter / Non-Promoter)	Maximum Consideration (Rs. in Crores)
1	Sanjay Aggarwal	36,00,000	Promoter	15.12
2	Sandeep Aggarwal	36,00,000	Promoter	15.12
Total		72,00,000		30.24

Annexure B

Outcome of Subscription

Category	Pre- Preferential Issue as on 08.05.2026		Post Allotment of Equity Shares pursuant to the Preferential Allotment		Post Issue Equity Shareholding (assuming full conversion of warrants)	
	No. of Equity Shares held	% held	No. of Equity Shares held	% held	No. of shares	% held
Promoter and Promoter group	15,01,12,681	49.14	15,01,12,681	45.84	15,73,12,681	47.01
Public*	15,53,54,690	50.86	17,73,52,354	54.16	17,73,52,354	52.99
Total	30,54,67,371	100.00	32,74,65,035	100.00	33,46,65,035	100.00

* No. Of Outstanding ESOP Granted 2,57,557

Annexure- II

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 :

To Appointment of Ms. Rashi Goel (M. No. FC 9577) as Company Secretary and Compliance Officer of the Company w.e.f. 13.05.2026.

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment/Resignation, Removal, Death or otherwise	Upon recommendation of the Nomination and Remuneration Committee, the Board has appointed Ms. Rashi Goel (M. No: FCS 9577) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f May,13,2026.
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	13 th May, 2026
3.	Brief Profile (In case of Appointment)	Ms. Rashi Goel is a professionally qualified Company Secretary (CS, 2010) and holds dual Graduation Degrees, B. Com (Hons.) (2009) and LL.B. (2022). She has an overall work experience of 15 years with significant expertise in the secretarial domain, covering Corporate Laws, Corporate Governance, Capital Markets & Regulations, Investor Relations, Regulatory Reporting, and Compliance.
4.	Disclosure of Relationships between Directors	Not Applicable

Yours faithfully,

For Paramount Communications Limited

**Sanjay Aggarwal
Chairman & CEO**