Date: August 26, 2026

To

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

Scrip Code: 544383
ISIN: INE0SMW01011

Sub: Proceedings of 26th Annual General Meeting of the Company.

Dear Sir,

As per the requirement of Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 26th Annual General Meeting ("AGM") of M/s. Paradeep Parivahan Limited was held on Wednesday, August 26, 2026 at 12.30 p.m. (IST) at MAYFAIR Bay Resort, Plot No.47(P) & 56(P), Marine Drive Road, Paradeep, Pin-754142, Odisha, India, to transact the business as stated in the Notice convening the 26th AGM. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular and Circulars issued by the Securities and Exchange Board of India (SEBI) and SEBI Listing Regulations.

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the 26th AGM. The Remote E-voting was open from Saturday, August 22, 2026 at 9.00 a.m. (IST) to Tuesday, August 25, 2026 at 5.00 p.m. (IST) and also vote at the AGM through Ballot Paper.

In this regard, please find enclosed the proceedings of the 26th AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Circulars issued thereunder as Annexure A.

Kindly take the aforesaid information on your records.

Thanking you,

Your Faithfully,

For **PARADEEP PARIVAHAN LIMITED**

USHA RANI RAY
Digitally signed by USHA RANI RAY
Date: 2026.08.26 16:11:03 +05'30'

Usha Rani Ray
Company Secretary & Compliance Officer
ACS: 79021

Encl: As Above

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of Pardeep Parivahan Limited was 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, to transact the business as stated in the Notice convening the 26th AGM. The meeting commenced at 12.30 p.m. and concluded at 2.00 p.m.

Directors in attendance:

Mr. Pravat Kumar Nandi, Executive Director
Mrs. Parbati Priya Nandi, Executive Director
Mr. Chandra Kanta Prusty, Independent Director
Mr. Prithvi Ranjan Parhi, Independent Director
Mr. Ardhendu Shekhar Raut, Independent Director
Mrs. Bushra Khan, Non-Executive Non-Independent Director
Mr. Abdul Basith Shaikh, Additional Director

Directors Absent:

Mr. Khalid Khan, Managing Director & CEO
Mr. Chandra Kanta Prusty, Independent Director

Key Manegerial Personnel:

Mr. Suryasnata Rath, Chief Financial Officer
CS Usha Rani Ray, Company Secretary & Compliance officer

Other invitees:

Mr. Sumanta Kumar Nayak, RKP Associates, Statutory Auditors
CS Biswajit Mahapatra, Secretarial Auditor
Mr. Tanmay Nayak, S. Nayak & Co., Internal Auditors
CS Jyotirmoy Mishra, M/s Sunita Jyotirmoy & Associates, Scrutinizer

Ms. Usha Rani Ray, Company Secretary & Compliance Officer welcomed all members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 26th Annual General Meeting ("AGM") of the members of the Paradeep Parivahan Limited ("Company") held through Physical Mode. Mr. Pravat Kumar Nandi, Director of the Company was elected as the Chairperson of the Meeting.

Mr. Pravat Kumar Nandi, chaired the Meeting and expressed his thanks to all the Members and requisite quorum being present and the chairperson called the meeting in order. He further informed about the Directors who were present and absent at the meeting.

With the permission of the members present, the Notice convening the Meeting along with the 26th Annual Report and Independent Auditor's Report, Director's Report and Financial Statements having been circulated to all the Members was taken as read.

The Chairperson thereafter addressed the members with his speech.

The Chairperson informed the members that the remote e-voting commenced on Saturday, August 22, 2026 at 9.00 a.m. (IST) to Tuesday, August 25, 2026 at 5.00 p.m. (IST). The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Bigshare. The Chairman also announced for voting to be taken physically through Balot Paper which was made available during the AGM and requested members to cast their vote, who have not casted their vote by remote e -voting.

The Chairman informed that Mr. CS Jyotirmoy Mishra, partner of M/s Sunita Jyotirmoy & Associates, Practicing Company Secretaries, Bhubaneswar, Odisha was appointed as the Scrutinizer for the e-voting.
The following items of business, as set out in the Notice convening the 26th Annual General Meeting, were then read out as under:

Sr. No.	Particulars	Whether Ordinary/Special Revolutions
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon.	**Ordinary Resolution**
2	To regularize the appointment of Mr. Abdul Basith Shaikh (DIN: 11070576), as an Executive Director of the company.	**Ordinary Resolution**
3	To consider and approve remuneration payable to Mr. Abdul Basith Shaikh (DIN: 11070576), Executive Director of the Company.	**Special Resolution**
4	To consider and approve remuneration payable to directors other than Managing Director.	**Special Resolution**
5	Revision in Terms of Appointment of Managing Director and Executive Directors	**Special Resolution**
6	To obtain Approval to Advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013.	**Special Resolution**
7	To approve borrowing of funds from the banks and financial institutions to an aggregate sum of Rs. 300 crores (fund and non- fund based).	**Special Resolution**

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members. Thereafter, the members informed that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote, who had not voted earlier. The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.paradeepparivahan.com and Bigshare, the agency that provided e-voting facility.

The Chairperson thanked the members present and declared the meeting as closed. The meeting concluded at 2:00 p.m.

Note: The above should not be construed to be the minutes of the proceedings of the 26th Annual General Meeting of the Company.

Thanking you,

For **PARADEEP PARIVAHAN LIMITED**

USHA RANI RAY
Digitally signed by USHA RANI RAY
Date: 2026.08.26 16:11:37 +05'30'

Usha Rani Ray
Company Secretary & Compliance Officer
ACS: 79021