

Date:11.08.2026

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/Scrip 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, August 14, 2026, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter Ended on June 30, 2026.

Further, as intimated in our letter dated June 26, 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, was closed with effect from July 01, 2026 till 48 hours after the declaration of the Un-Audited Financial Results of the Company. Accordingly, the trading window for dealing in Securities of the Company shall remain closed till August 16,2026 (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**