



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

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Email: compliancesdesk@gmail.com

Website: www.paragonfinance.in

Date: 11.06.2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 531255

Sub: Outcome of the meeting of the Board of Directors held on Thursday, June 11, 2026
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the company at their meeting held on today **i.e. 11th June, 2026** at the Registered Office of the Company inter-alia has, considered and approved:

1. Based on the recommendations of the Nomination and Remuneration Committee and Audit Committee, for revision and reduction of remuneration payable to the following Executive Directors with **effect from 1st May, 2026**:
 - a. **Mr. Sanjay Kumar Gupta (DIN: 00213467): Rs. 1,00,000 per month**
 - b. **Mr. Alope Kumar Gupta (DIN: 00825331): Rs. 50,000 per month**

The Board Meeting commenced at 03:25 P.M. and concluded at 3.45 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Paragon Finance Limited

Sanjay Kumar Gupta
Whole Time Director & Company Secretary
DIN: 00213467