PARAMOUNT SYNTEX LIMITED

(FORMERLY KNOWN AS PARAMOUNT SYNTEX PRIVATE LIMITED)

Registered Office : 32, Floor- 3, Plot 196/198, Bhagwan Bhuwan, Hazrat Abbas Road Samuel Street, Vadgadi Masjid, Chinchbunder, Princess Dock, Mumbai, Maharashtra, India, 400009, Email : paramountsyntexp@gmail.com
Tel: 022-49767407,
CIN: U17110MH1996PLC097972 ; Website: www.paramountsyntex.com

Date: 05.11.2026

To **BSE Limited** Department of Corporate Services 25th Floor, PJ Towers, Dalal Street, Mumbai – 400001	 **Scrip Code:** 544982 **Symbol:** PARASYNTEX **ISIN:** INE0TBC01014

Subject: Intimation of Board Meeting to be held on Saturday, November 14, 2026, to consider the Unaudited Financial Results for the Half Year ended September 30, 2026.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, inter alia, to consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For PARAMOUNT SYNTEX LIMITED
PUNIT ARORA Digitally signed by PUNIT ARORA Date: 2026.11.05 11:02:20 +05'30'
(Punit Arora)
DIN: 01137983
Managing Director