

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

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Date: 30/10/2026

Head Listing Compliance  
**National Stock Exchange of India Ltd.**  
'Exchange Plaza' Plot No. C/1, G  
Block, Bandra-Kurla Complex  
Mumbai-400051

Head Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Head-Listing Compliance  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

**Symbol: PARASPETRO**

**Security code: 521246**

Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter alia to consider and approve audited financial statement for the quarter and half year ended on September 30, 2026 and any other matter with the permission of the Chairperson.

This intimation is also being hosted on the Company's website at [www.paraspetrofiles.co.in](http://www.paraspetrofiles.co.in).

We request you to kindly note the same and take into your records.  
Thanking You.

Yours Faithfully

**For Paras Petrofils Limited**

PRATIBHA  
BHUTRA

Digitally signed  
by PRATIBHA  
BHUTRA  
Date: 2026.10.30  
17:22:27 +05'30'

**Pratibha Bhutra**

**Company Secretary & Compliance Officer**

**Mem. No. A54754**