PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: September 3, 2026

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol	**PSFL**
ISIN	**INEOQ6001012**
Series	**SM**
Company Name	**Paramount Speciality Forgings Limited**

Sub: Intimation regarding Cut-off date for Remote E-Voting & Book Closure date for the ensuing 3rd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that pursuant to the provision of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"), the Register of Members and Share Transfer Books of the Company will be closed from Monday, September 21, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purposes of ensuing Annual General Meeting.

Further, E-Voting facility has been made available to all the members of the Company as per the details given below:

Cut Off Date	Saturday, September 19, 2026
Remote e-Voting Start Date	Wednesday, September 23, 2026
Remote e-Voting Start Time	9:00 A.M.
Remote e-Voting End Date	Friday, September 25, 2026
Remote e-Voting End Time	5:00 P.M.

Please take note of the same.

Thanking You,

Yours Faithfully

For Paramount Speciality Forgings Limited

ALIASGAR ROSHAN HARARWALA
Digitally signed by ALIASGAR ROSHAN HARARWALA
Date: 2026.09.03 15:50:31 +05'30'

Aliasgar Roshan Hararwala
Managing Director
DIN: 00334957

Date: September 3, 2026
Place: Mumbai