

August 19, 2025

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: **Proceedings of the Extra-ordinary General Meeting of the Company pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our intimation dated July 24, 2025, the Extra-ordinary General Meeting (EGM) of the Company was held on Monday, 18th August, 2025 at 3:00 P.M., through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the businesses as stated in the Notice of Extra-ordinary General Meeting dated July 21, 2025. Please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Voting Results along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website within the prescribed time.

Thanking You,

Yours sincerely
for Paramount Communications Limited

Nitin Gupta
Company Secretary & Compliance Officer

Enclosed as above

Proceedings of the Extra-ordinary General Meeting of Paramount Communications Limited

The Extra-ordinary General Meeting (EGM) of the Company was held on Monday, 18th August, 2025, through Video Conference / Other Audio-Visual Means (VC/OAVM). The proceedings of the meeting commenced at 3:00 P.M.

Total Number of Members as on cut-off date i.e., 11th August, 2025: 1,49,579

Number of Members attended the meeting through Video Conference / Other Audio-Visual Means: 106

Promoter and Promoter Group -16 and Public - 90

Mr. Nitin Gupta, Company Secretary and Compliance Officer welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conferencing and the Directors present on the dais.

The Extra-ordinary General Meeting was held in compliance with the Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Company Secretary informed that the Company had tied up with MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility.

Mr. Nitin Gupta introduced the Board of Directors, Auditors and Scrutinizer present in the meeting through VC/OAVM and in person.

Mr. Sanjay Aggarwal, Chairman of the Company, chaired the proceedings of the meeting.

As per Articles of Association of the Company and Section 103 of the Companies Act, 2013, the requisite quorum for convening the General Meeting was present, Mr. Sanjay Aggarwal, Chairman & CEO of the Company declared the meeting in order.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company informed the Members that the Notice convening the EGM dated 21st July, 2025 was taken as read as the same had already been circulated to the Members through e-mail.

Mr. Sanjay Aggarwal, Chairman & CEO of the Company thereafter handed over the proceedings to the Company Secretary.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, 15th August, 2025 and ended at 5.00 p.m. on Sunday, 17th August, 2025.

The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Extra-ordinary General Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Abhishek Mittal, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening the EGM dated 21st July, 2025 were placed for members' consideration and approval:

1. To approve raising of funds by way of issuance of any eligible securities, including convertible debentures, foreign currency non-convertible securities, foreign currency convertible bonds, through permissible modes, including but not limited to public issue, qualified institutions placement, private placement, preferential issue or any other method or combination thereof – **Special Resolution**
2. To issue warrants convertible into equal number of equity shares to entity belonging to promoter group on preferential basis -**Special Resolution**
3. Appointment of Mr. Sanjay Kumar Srivastava (DIN: 01658754) as Non- Executive Independent Director-**Special Resolution**
4. Appointment of Mrs. Anjali Verma (DIN: 01165310) as Non- Executive Independent Director-**Special Resolution**

The Company Secretary called the name of Member who had registered himself as speaker to ask questions/queries.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions set forth in the Notice of EGM dated 21st July, 2025 along with the Scrutinizer Report will be disseminated to the exchanges and will be placed on the Company's website and website of MUFG Intime India Pvt. Ltd., in due course.

The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The meeting concluded at 3:15 p.m., with the Chairman and Company Secretary presenting vote of thanks to everyone present at the meeting.

Thanking You,

Yours sincerely
for Paramount Communications Limited

Nitin Gupta
Company Secretary & Compliance Officer