



CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

To,
The Corporate Relations Department
BSE Limited,
P. J. Towers, Dalal Street
Fort, Mumbai- 400001

Dated-02/01/2026

Ref.-BSE SCRIP CODE- 544383

Subject: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that a **meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, January 7, 2026**, inter alia, to consider and approve the followings:

1. Proposal of fund raising through issuance of convertible equity warrants and ancillary actions in this regard, through preferential issue under the applicable laws, rules and regulations, and subject to the requisite regulatory/ statutory approvals, and the approval of the shareholders of the Company.
2. Any other matter as required and decided by the board.

The aforesaid intimation is also hosted on the Company's website at <https://www.paradeepparivahan.com/home/intimation>

You are requested to take above information on record.

Thanking you.
For & behalf of
PARADEEP PARIVAHAN LIMITED

Khalid Khan
Managing Director cum CEO
DIN. 06432054

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