



PARADEEP PARIVAHAN LIMITED [CIN No. L52241OR2000PLC006379]

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

January 11, 2026

Ref.-BSE SCRIP CODE- 544383

Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Madam/Sir,

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements, *inter-alia* informing the Members about the Extra Ordinary General Meeting of the Company scheduled to be held on January 31, 2026, at 11:30 a.m. (IST) as published in the below mentioned newspapers today i.e. January 11, 2026:-

- 1) Pioneer (English)
- 2) The Sakala (Odiya)

The publications are also available on the Company's website at <https://paradeepparivahan.com/>

Please take the same on record.

Thanking you.
For & behalf of
PARADEEP PARIVAHAN LIMITED

PRAVAT KUMAR NANDI
Director
Din- 01957949

Encl.: as above



NZ ODIs: Kohli, Rohit take centre stage

DEVARUCHIT VARMA

■ Vadodara

Virat Kohli and Rohit Sharma's prime form is expected to drive India's progress in ODIs as the full-strength hosts take on a new-look New Zealand in the first match of the three-match series here on Sunday.

Even as focus remains on the T20 World Cup which is less than a month away, Kohli and Rohit will hog the limelight in the three ODIs over the next seven days.

There has been no dearth of game-time for the two superstars who played a couple of matches each in the Vijay Hazare Trophy's league round, piling up big runs to underline that they are not going away anytime soon.

But it remains to be seen how India captain Shubman Gill responds after being axed from the T20 World Cup side, with his form being a concern apart from the injuries that kept him out of the majority of the series against South Africa late last year.

Gill's return, however, is likely to take Yashasvi Jaiswal out of the top order where he scored his maiden ODI ton in the last match against South Africa.

The return of Shreyas Iyer should end a largely unsuccessful run of experiments in the batting order, with the 31-year-old set to claim his number 4 spot back.

KL Rahul's continued role as a lower-order batter and wicketkeeper is set to keep Rishabh Pant out of the XI, with the latter remaining second choice in the 50-overs format.

While Iyer, Pant and Mohammed Siraj were not part of the preparations for the ODI series here in Kotambi until Saturday, Ravindra Jadeja trained at full tilt on Friday, signalling his availability.

Jasprit Bumrah and Hardik Pandya are not part of the ODI series to keep them fresh for T20 assignments, leaving the pace-bowling duties to Mohammed Siraj, Arshdeep Singh,



Harshit Rana and Prasidh Krishna.

Kuldeep Yadav, Washington Sundar and Jadeja will share the spin-bowling responsibilities in a format where evening dew and the flat nature of wickets across the country ensure that the emphasis shifts to containment rather than aggressive wicket-taking.

It will be the first time that the new Baroda Cricket Association Stadium in Kotambi will host a men's international. The venue has previously hosted a women's ODI series between India and the West Indies. For New Zealand, their loss to India in last year's Champions Trophy final carries little significance, as this series presents an ideal opportunity to test new and second-line players.

Whether they have their preferred players available or not, the Black Caps will stick to the team mantra which worked wonders in their last visit to India in 2024-25 when they hammered India 3-0 in the Test series.

During that tour, several Kiwi players spoke about wanting to "fire the first shot" against India and the team mantra on this trip is "you are where your feet are", something that is meant to keep the players' minds on the task and not on the challenges around them, given New Zealand are without several of their frontline players and facing India in their backyard.

Mitchell Santner is missing the ODIs due to a groin injury and Tom Latham is back home for the birth of his first child. Former captain Kane Williamson is in South Africa, fulfilling his T20 commitments in the SA20.

Rachin Ravindra and fast bowler Jacob Duffy have been rested, while Matt Henry, returning from calf tear, is focused on returning in the T20I series keeping the World Cup in mind. Michael Bracewell will lead the side in Santner's absence, who will return for the T20Is, while attention will also be on how the lanky all-rounder Kyle Jamieson and the 23-

year-old leg-spinner Adithya Ashok perform. Jayden Lennox has been brought into the Kiwis' side as a like-for-like replacement for Santner.

Even as they have plenty of new and inexperienced faces in the squad, New Zealand still have a formidable batting strength which includes Devon Conway, Daryl Mitchell, Henry Nicholls, Will Young and even Glenn Phillips.

Teams (from)

India: Shubman Gill (c), Yashasvi Jaiswal, Virat Kohli, Rohit Sharma, KL Rahul (wk), Rishabh Pant (wk), Ravindra Jadeja, Nitish Kumar Reddy, Washington Sundar, Kuldeep Yadav, Arshdeep Singh, Prasidh Krishna, Mohammed Siraj, Harshit Rana.

New Zealand: Michael Bracewell (c), Devon Conway (wk), Daryl Mitchell (wk), Nick Kelly, Henry Nicholls, Will Young, Josh Clarkson, Zak Foulkes, Daryl Mitchell, Glenn Phillips, Adithya Ashok, Kristian Clarke, Kyle Jamieson, Jayden Lennox, Michael Rae. (PTI)

one-down Phoebe Litchfield steadied the innings with a 70-run stand for the second wicket. Thereafter, the Warriorz suffered a mini collapse with three batters Lanning, Harleen Deol (0) and Deepa Sharma (1) getting out for the addition of just one run in the space of five balls. The Warriorz slumped to 74 for 4 in the 10th over from 73 for 1 in the ninth over.

There was a period of 69-run partnership between Litchfield and Shweta Sehrawat (25) but after that the Warriorz lost wickets in quick succession to lose the match. Earlier, Gardner played a captain's knock to take Gujarat Giants to a big total. Coming at the fall of opener Sophie Devine (38) in the sixth over, Gardner stitched 103 runs with

Anushka Sharma (44 off 30 balls) for the third wicket to take her side past the 170-run mark. She struck six boundaries and three sixes in her 41-ball effort. The Australian was out in the 18th over of Sophie Ecclestone, but Wareham's stunning blitzkrieg, which had one four and three sixes, took Gujarat Giants past the 200-run mark.

Bharti Fulmal also remained not out on 14 off seven balls with the help of two sixes. Ecclestone was the pick of the UP Warriorz bowling with figures of 2 for 32, while Shikha Pandey and Deandra Dottin got one wicket each.

Star Indian all-rounder Deepa Sharma went wicketless and conceded 32 runs in her three overs.



UP Warriorz' Phoebe Litchfield plays a shot during a Women's Premier League (WPL) T20 cricket match between Gujarat Giants and UP Warriorz, at the DY Patil Stadium, in Navi Mumbai on Saturday

PTI

Whatever is written in my destiny, no one can take that from me: Shubman Gill

PRESS TRUST OF INDIA

■ Vadodara

Left out of next month's T20 World Cup, India's ODI and Test captain Shubman Gill on Saturday said he respects the selectors' decision and remains focused on giving his best whenever the opportunity arises.

The 26-year-old was not considered for next month's T20 World Cup despite leading India in the longer formats. He has played 36 T20Is for India, scoring 869 runs at an average of 28.03 with a strike rate of 138.59.

"My belief is that in my life, I am right where I have to be and whatever things are written in my destiny, no one can take those things from me," Gill told reporters ahead of the first ODI against New Zealand here on Sunday.

"Obviously, as a player, you have a belief that if you play in the World Cup, you will win (it for) your team, (and) you will win (it for) your country. Having said that, I respect the selectors' decision and (I am) wishing the T20 team all the very best and I really hope that they win the World Cup for us."

Asked if his exclusion could have an adverse mental impact, Gill said it's important to keep it simple.

"Being a sportsperson, it's all about being in the present, the more (in the) present you are, even when you are on the field, more you are not thinking about what's going to happen, or what has happened in the previous moment, it gives you more chances of succeeding," he said.

"I try to look at what I need to do now and what is important. The more we can be in the present

November, Gill had missed the second Test against South Africa and the ensuing ODI series due to a neck injury sustained on the second day of the opening Test in Kolkata. "It is never easy, especially whenever you get injured, watching your team play and you feel like you're missing out on all

those games, especially when you've just been named the captain,"

Gill said he has been particularly insistent in his discussions with the BCCI on having more preparation time ahead of Test series.

"One of the suggestions that I was very keen on is, if you would see in the last two Test series that we played, we didn't have that much time to prepare," he said.

"It's not easy playing in India, and playing another match in a different country on the fourth day, especially when you are travelling on long tours."

Gill said this position won't have changed even if India had beaten South Africa because he believes the Test team did not get enough time to prepare before the two home series this season.

"Even if we would have won the series against South Africa, it still wouldn't have made that much of a difference, because we know we need to prepare well to be able to win Test matches all over the world," he said.

He said, "There are so many things that you want to do and when you sit out there, it's definitely very frustrating." Gill also dismissed the suggestion that senior players had chosen an "easier format" to continue representing India. "The Indian cricket team hasn't

moment, it makes our life more simpler, and if you make your life more simpler, it's a much peaceful and a happier space that you would want to be in."

The New Zealand series is only his second assignment since becoming India's full-time captain in ODIs. In

4/26 and then blasted 63 of 44 to chase down a target of 155. In absence of Pooja, RCB handed the responsibility of bowling to new recruits — England left-arm spinner Linsey Smith, Arundhati Reddy and de Klerk as they managed to keep the opponents to 154-6. Chasing the total, RCB were in a spot of bother when they were reduced to 65 for 5 but de Klerk successfully anchored the chase.

"The value of all-rounders came to the fore. My blood pressure, everything is okay. I've gotten used to this. I've been with RCB for six years. Very good to be on the winning side," Rangarajan said. Heaping

praise on de Klerk, the coach said: "Nadine was very clear with her plan, how she was going to approach the next 11 overs. That's the first time I met her inside [at the strategic time out] was over (number) nine."

"She wanted to chase down upwards of eight (runs per over) in the last four and then there was a plan of how to approach the next two overs in blocks. Aru (Reddy) also did a very, very good job (with the bat, scoring 20 off 25 in a sixth-wicket partnership of 52 off 51)."

For Mumbai Indians, Hayley Matthews missed out as she is recovering from a shoulder injury, head coach Lisa Keightley said.

De Klerk returned with excellent bowling figures of

It's affecting us, Bangla Test captain Shanto on T20WC impasse

PRESS TRUST OF INDIA

■ Dhaka

Bangladesh Test skipper Najmul Hossain Shanto says the uncertainty surrounding his team's participation in next month's T20 World Cup in India is affecting the players' psychological well-being but they are "acting" as if "everything is ok".

Shanto also lambasted Bangladesh Cricket Board (BCB) Director M Najmul Islam for calling former captain Tamim Iqbal an agent of India after Iqbal urged for a restrained and pragmatic approach to resolve the current impasse.

Bangladesh's involvement in the showpiece has been clouded by controversy after the BCB asked the ICC to move the team's matches out of India citing security concerns. "First of all, if you look at our World Cup results, we've never really played consistently good cricket. Last year, we did play well, but there were even better opportunities, and we couldn't capitalise on them."

"But you'll see that something always happens before every

World Cup. I can say this from my experience of three World Cups — it does have an effect," Shanto told reporters on Friday.

"Now, we act as if nothing affects us, that we are fully professional cricketers. You guys also understand that we are acting — it's not easy," he added.

Shanto said the players try to keep these distractions aside and perform for the

team. "Of course, it would be better if these things didn't happen, but this is partly beyond our control," he said. The World Cup gets underway on February 7 and Bangladesh are scheduled to play four games (three in Kolkata and one in Mumbai) in India.

They demanded that these matches be moved to Sri Lanka after Bangladesh pacer Mustafizur Rahman was released from the IPL on

instructions of the BCCI, which cited unspecified "developments all around" to justify the decision. "I don't know the details of how it happened, or how it could have been controlled. Still, I'd say that even acting in such circumstances is difficult," Shanto said.

"With the right mindset if we go to the World Cup and play anywhere, we should focus on how to do our best for the team," he said.



PARADEEP PARIVAHAN LIMITED

(CIN: L52241OR2000PLC006379)

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NOTICE

Notice is hereby given that the 01/2025-26 Extra-Ordinary General Meeting ("EGM") of the members of Paradeep Parivahan Limited ("the Company") is scheduled on Saturday, January 31, 2026, at 11:30 a.m. (IST) at the corporate office of the company at Plot No-A/29, Near Airport, Palaspalli, Bhubaneswar-751020, Odisha, India.

Notice of the EGM setting out the business to be transacted, along with other documents if any; have been sent in electronic mode on January 9, 2026 to the members whose e-mail IDs are registered with the Company or Depository Participant(s).

Members are hereby informed that, the Notice of the EGM and other documents required to be attached thereto, are sent in electronic mode only to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The aforesaid documents will also be available on the Company's website at <https://www.paradeepparivahan.com/> under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, members are provided with the facility to cast their votes on resolution(s) set forth in the Notice using electronic voting. The facility for voting through Ballot Paper shall also be made available at the EGM and the members attending the EGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the EGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the EGM but shall not be entitled to cast their vote again. In order to enable its members, who do not have access to e-voting facility, please send your assent or dissent in writing in respect of the resolutions set out in the Notice.

All members are hereby informed that:

1. The special business as set out in the Notice of EGM may be transacted through voting by electronic means; 2. Date of completion of dispatch of Notice of EGM: January 9, 2026; 3. The remote e-voting shall commence on Wednesday, January 24, 2026 at 5.00 p.m. (IST); 4. The remote e-voting shall not be allowed beyond Friday, January 30, 2026 at 5.00 p.m. (IST); 5. The cut-off date for determining the eligibility to vote through remote e-voting or at the EGM will be Saturday, January 24, 2026;

6. A person who has acquired shares and become a member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at <https://ivote.bigshareonline.com>.

7. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the venue of the EGM and Members who have not already casted their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have casted their vote by remote e-voting prior to the EGM may also attend the meeting but shall not be entitled to cast their vote again.

8. A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date i.e. Saturday, January 24, 2026 only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" or ballot form at the EGM;

9. Shareholders holding shares in physical form (who have not registered their e-mail address) are requested to furnish their e-mail addresses and mobile numbers with the Company's RTA viz. Bigshare Services Pvt. Ltd.

10. Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or e-voting at the EGM by following the below process for obtaining the e-voting credentials.

a) In case of shares held in physical form, please provide copy of the signed request letter mentioning the Folio Number, name and address of the shareholder, scanned copy of the share certificate (front and back), Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder by email to RTA E-mail Id: <a href="mailto: