

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofilms.com

Ph.: +91-9825568096; Website: www.paraspetrofilms.in

Date: 09.09.2024

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
PhirozeJeejeebhoy 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/Madam,

Subject: Information regarding 33rd Annual General Meeting of the Members of the Company, E-voting, Record date, Cut-off date and other related information and Newspaper Advertisement of the same

Pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published on Monday 09th September, 2024 in "Financial Express" (English and Gujarati language) which include the following information:

1. Intimation of 33rd Annual General Meeting ("AGM") of the Members of Paras Petrofilms Limited (the "Company") scheduled to be held on Monday, September 30, 2024, at 11:30 a.m. IST through Video Conferencing ("VC") facility / Other Audio-Visual Means ("OAVM") and confirmation of dispatch of Annual Report for the financial year 2023-24, along with Notice of the AGM.
2. Particulars of the facility of e-voting provided to the Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of enclosed newspaper advertisement is also uploaded on the Company's website www.paraspetrofilms.in

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

Thanking You.

Yours Faithfully

For Paras Petrofilms Limited

Shalu Sarraf

Company Secretary & Compliance Officer

Membership No: A63225

