



CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

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

Dated-12/02/2026

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 **Tuesday, February 17, 2026**, inter alia, to consider and approve the followings:

1. To note the ineligibility of one of the proposed allottees of the Warrant(s) issue of the Company.
2. To consider and approve issuance of corrigendum to shareholders pursuant to Regulation 163 of SEBI (ICDR) Regulations, 2018, publication of newspaper advertisement of the corrigendum, opening of e-voting window for 48 hours and appointment of Scrutinizer for voting results.
3. To authorise Managing Director / Company Secretary/ any Director(s) of the company to undertake all necessary filings, disclosures, and compliances in this regard.
4. Any other matter as required and decided by the board.

This meeting is scheduled to comply with the observation raised by the Exchange dated 11th February, 2026 on our application for in-principle approval for issuance of warrants vide application No-256840.

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

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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