



PARADEEPTM
PARIVAHAN
LIMITED

CIN No. L63090OR2000PLC006379 ISIN: INE0SMW01011 SCRIP CODE: 544383

Date: September 19, 2025

To
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 544383
ISIN: INE0SMW01011

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 25th Annual General Meeting of the Company held on Friday, September 19, 2025.

This is to inform you that 25th Annual General Meeting ("AGM") of M/s. Paradeep Parivahan Limited was held on Friday, September 19, 2025 at 12.30 p.m. (IST) at the Empires Hotel Paradip at Marine Drive Road, Paradeep Port, Jagatsinghpur, Odisha, India 754142 to transact the business as stated in the Notice convening the 25th AGM. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular and Circulars issued by the Securities and Exchange Board of India (SEBI) and SEBI Listing Regulations.

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the 25th AGM. The Remote E-voting was open from Monday, September 15, 2025 at 9.00 a.m. (IST) to Thursday September 18, 2025 at 5.00 p.m. (IST) and also vote at the AGM through Ballot Paper.

In this regard, please find enclosed the proceedings of the 25th AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and Circulars issued thereunder as Annexure A.

Kindly take the aforesaid information on your records.

Thanking you,
Your Faithfully,
For **PARADEEP PARIVAHAN LIMITED**

KHALID Digitally signed
by KHALID KHAN
KHAN Date: 2025.09.19
19:50:34 +05'30'

KHALID KHAN
MANAGING DIRECTOR
DIN: 06432054

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,
Jagatsinghpur-754142, Odisha

Tel/ Fax- 06722-223416, Mail id: ho@paradeepparivahan.com

Corporate Office: A29, Pallaspalli, Near AirPort, Bhubaneswar, Pin- 751020, Odisha, India

Tel/ Fax- 0674-2590169, Mail id: info@paradeepparivahan.com,

Website: www.paradeepparivahan.com CIN No. L63090OR2000PLC006379



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Annexure- 'A'

Summary of Proceedings of the 25th Annual General Meeting (AGM)

The 25th Annual General Meeting (AGM) of Paradeep Parivahan Limited was held on Friday, September 19, 2025 at 12.30 p.m. (IST) at the Empires Hotel Paradip at Marine Drive Road, Paradeep Port, Jagatsinghpur, Odisha, India 754142 to transact the business as stated in the Notice convening the 25th AGM.

Directors in attendance:

Mr. Khalid Khan, Managing Director & CEO, Chairperson
Mr. Pravat Kumar Nandi, Executive Director
Mrs. Parbati Priya Nandi, Executive Director
Mr. Chandra Kanta Prusty, Independent Director
Mr. Prithvi Ranjan Parhi, Independent Director
Mr. Ardhendu Shekhar Raut, Independent Director
Mrs. Bushra Khan, Non-Executive Non-Independent Director

Others:

Mr. Nasir Uddin Khan, Chief Financial Officer
Mrs. Alka Bothra, Company Secretary & Compliance officer
Mr. Sumanta Kumar Nayak, RKP Associates, Statutory Auditors
Mr. Debasish Dash, S. Nayak & Co., Internal Auditors
Mr. Biswajit Mahapatra, Secretarial Auditor
Mr. CS Jyotirmoy Mishra, M/s Sunita Jyotirmoy & Associates, Scrutinizer

The Authorised speaker, welcomed all members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 25th Annual General Meeting ("AGM") of the members of the Paradeep Parivahan Limited ("Company") held through Physical Mode. Mr. Khalid Khan, Managing Director & CEO of the Company was elected as the Chairperson of the Meeting.

Mr. Khalid Khan, chaired the Meeting and expressed his thanks to all the Members and requisite quorum being present and the chairperson called the meeting in order. He further informed that all Directors were present at the meeting.

With the permission of the members present, the Notice convening the Meeting along with the 25th Annual Report and Independent Auditor's Report, Director's Report and Financial Statements having been circulated to all the Members was taken as read.

The Chairperson thereafter addressed the members with his speech.

The Chairperson informed the members that the remote e-voting commenced on Monday, September 15, 2025, at 09.00 a.m. and ended on Thursday, September 18, 2025, 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Bigshare. The Chairman also announced for voting to be taken physically through Balot Paper made available during the AGM and requested members to cast their vote, who have not casted their vote by remote e -voting.

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The Chairman informed that Mr. CS Jyotirmoy Mishra, partner of M/s Sunita Jyotirmoy & Associates, Practicing Company Secretaries, Bhubaneswar, Odisha was appointed as the Scrutinizer for the e-voting.

The following items of business, as set out in the Notice convening the 25th Annual General Meeting, were then read out as under:

Sr. No.	Particulars	Whether Ordinary/Special Revolutions
1	Adoption of the Audited Financial Statements for the year ended march 31, 2025.	Ordinary Resolution
2	To Appoint Mr. Biswajit Mahapatra, Practicing Company Secretary as Secretarial Auditors for a term of five (5) consecutive years	Ordinary Resolution
3	To regularize the appointment of Mrs. Bushra Khan (DIN: 10706237) as a non-executive, non-independent director of the company.	Ordinary Resolution
4	Commission payable to Mrs. Bushra Khan (DIN: 10706237), Non-Executive Director of the Company	Special Resolution
5	Revision in Terms of Appointment of Managing Director and Executive Directors	Ordinary Resolution
6	To consider and approve the revision in remuneration of the Mr. Khalid Khan, Managing Director and CEO of the company	Special Resolution
7	To obtain Approval to Advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013	Special Resolution
8	Approval to Increase Limits to make Loan and Investment exceeding the Ceiling prescribed Under Section 186 of the Companies Act, 2013	Special Resolution
9	To approve borrowing of funds from the banks and financial institutions to an aggregate sum of Rs. 300 crores (fund and non- fund based)	Special Resolution
10	To approve creation of charge on the properties of the Company	Special Resolution
11	To approve material related party transactions between the Company and M.R.T.C. (India) Private Limited	Ordinary Resolution
12	To approve material related party transactions between the Company and M/s. Ask Logistiek Solutio Private Limited	Ordinary Resolution

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members. Thereafter, the members informed that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote, who had not voted earlier. The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.paradeepparivahan.com and Bigshare, the agency that provided e-voting facility.

Chairperson and Managing Director then thanked the members present and declared the meeting as closed. The meeting concluded at 1:10 PM (including the time allowed for e-voting).

Note: The above should not be construed to be the minutes of the proceedings of the 25th Annual General Meeting of the Company.

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