



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date: March 28, 2023

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSE)
4th Floor, Vibgyor Tower,
Plot No. C-62. Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098.

Sub.- Intimation of Outcome of the meeting of the Board held today i.e. on March 28, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.

Ref.- Parag Fans & Cooling Systems Limited
Symbol: PFCSL

Dear Sir/Madam,

Pursuant to the approval of the Board of Directors at its meeting held on February 28, 2023 and approval of the members of the Company at their Extra-Ordinary General Meeting held on Monday, March 27, 2023 and pursuant to In-principle approvals granted by the Metropolitan Stock Exchange of India Limited (MSEI) vide its letter dated March 24, 2023, the Securities Allotment Committee of the Board of Directors of the Company, has considered and approved the Allotment of 6,00,000 (Six Lakhs) Equity Shares on preferential basis at an issue price of Rs. 10 each aggregating to Rs. 60,00,000 (Rupees Sixty Lakhs only), to the following Allottees:

Sr. No.	Name of the Allottees	Desiognation	No. of Shares
01.	Mr. Sandeep Badjatya	Promoter & Director	5,00,000
02.	Mr. Umesh Nambair	Director	50,000
03.	Mr. Deepak Pagnis	Director	50,000

Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,
Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,
E-mail: info@paragfans.com
Website:www.paragfans.com





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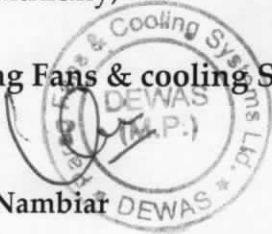
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The said Equity Shares will be credited in demat account of the allottees within stipulated time.
The meeting of the committee of the Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

The above intimation given to you for your record. Kindly take the note for same.

Thanking you,
Yours faithfully,

For Parag Fans & cooling Systems Limited



Umesh Nambiar
Director
DIN: 02566355

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Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,
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