



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN :U51102MP1991PLC006760

February 28, 2024

To,

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
G Block, Bandra Kurla Complex,
Mumbai-400098

Series : BE
Symbol : PFCSL

Sub: Intimation of Board Meeting of Parag Fans & Cooling Systems Limited

Dear Sir/Madam,


We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th March, 2024 at 4.00 p.m. at registered office of the company to consider and take on record the following matters:

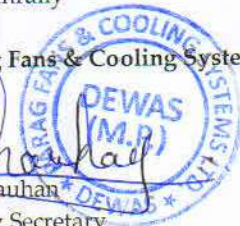
1. To approve the further issue of shares on preferential allotment basis and finalize the Proposed Allottees for Preferential Issue of shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 & as amended ("SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations").
2. Any other Matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully

For Parag Fans & Cooling Systems Limited


Pooja Chauhan
Company Secretary



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