



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

April 23, 2025

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

Symbol : PFCSL

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

Dear Sir/Madam,

We hereby inform you, pursuant to Regulation 29(1) read with regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 30th Day of April, 2025, at 4:00 P.M. at its Registered Office at Plot no. 1/2B & 1B/3A, Industrial Area No. I, A.B. Road, Dewas-455 001 (M.P.) India. Inter alia to consider, approve, and take on record the following businesses:

- 1.To consider, approve, and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025 along with Auditor's Report thereon by the Statutory Auditor of the company pursuant to Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in accordance with format of IND-AS.
2. To take a note of disclosure of interest by directors of the Company.
3. To consider and approve and recommend to members the re-appointment of Mr. Deepak Pagnis, (DIN: 02566436) who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
4. To Consider and approve the appointment of Mr. Neelesh Gupta & Co., Practicing Company Secretaries as Secretarial Auditor of the company to undertake the Secretarial Audit of the Company for the financial year 2025-26.
5. To Consider and approve the appointment of M/s N. H. Variava & Co., Chartered accountants as Internal Auditor of the company to conduct the internal audit of the company for the financial year 2025-26.

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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6. To Consider and approve the regularization of Ms. Pooja Atul Sangoi (DIN : 07411546) as a Non-Executive Woman Independent Director of the company for period of five years.
7. To Consider and approve the regularization of Ms. Vaishali Rathod (DIN : 08488641) as a Non-Executive Woman Independent Director of the company for period of five years.
8. Any other matter with the permission of the chair.

Further, as per our letter dated 28.03.2025, the trading window, that in terms of Code of Conduct for Prevention of Insider Trading in securities and for dealing in the securities of the Company, for all Directors, and executives one level below the Board and Designated Persons (as defined in the Code) shall open 48 hours after announcement of the Financial Results for the Quarter and Financial Year ended 31st March, 2025), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate. monitor and report trading by insiders framed by the Company.

You are requested to take above information on record.

Thanking you,
Yours faithfully

For Parag Fans & Cooling Systems Limited

P Chauhan

Pooja Chauhan
Company Secretary

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