



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

May 29, 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: SHORTER NOTICE of Board Meeting of Parag Fans & Cooling Systems Limited

Dear Sir/Madam,

We hereby inform you, pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting (02/2025-26)of the Board of Directors of the Company is scheduled to be held on SHORTER NOTICE on Friday, May 30, 2025 at 4.00 p.m. at its registered office situated 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 and approve the Annual Report of the Company for the F.Y. 2024-25
2. To take a note on the Secretarial Audit report of the Company for the F.Y. 2024-25.
3. To consider and approve the revised notice of 34th Annual General Meeting of the Company and authorize to Company Secretary to issue notice of 34th Annual General Meeting and Annual Report to the members and authorities.
4. Any other matter with the permission of the chair.

You are requested to take above information on record.

Thanking you,
Yours faithfully

For Parag Fans & Cooling Systems Limited

Umesh Nambiar
Director
DIN : 02566355

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