



**FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

April 30, 2025

**To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C-62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai-400098**

Dear Sir/ Madam,

Sub: Adjournment of Board Meeting of Parag Fans And Cooling Systems Limited held today i.e. Wednesday, 30th April, 2025

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is adjourned due to some unavoidable circumstances.

The Board Meeting rescheduled to be held on Thursday, 1st May, 2025 for consideration and approval of the business submitted vide intimation of Board Meeting dated 23rd April, 2025.

We request you to take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Parag Fans And Cooling Systems Limited

P Chauhan

Pooja Chauhan
Company Secretary

**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**



**FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

**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**