



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date: 30th May, 2025

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
2nd Floor, Piramal, Agastya Corporate Park,
Building A, Unit 205A, Lal Bahadur Shastri Marg,
Kurla West, Mumbai,
Maharashtra 400070

Dear Sir/ Madam,

Sub: Outcome of (02/2025-26) Board Meeting of company held today i.e. 30th May, 2025

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, 30th May, 2025 at registered office of the Company at Plot no. 112B & 113/3A, Industrial Area No. 1, A.B. Road. Dewas-455001 (M.P.) India, which commenced at 4:00 P.M. and concluded at 7.00 P.M. has inter-alia, transacted the following businesses:

1. Considered, approved, and taken on record the Annual Report of the Company for the F.Y. 2024-25
2. Took a note on the Secretarial Audit Report of the Company for the F.Y. 2024-25, issued by Secretarial Auditor of the Company M/s Neelesh Gupta & Co., Company Secretaries.
3. Approved the revised notice of 34th Annual General Meeting of the Company and authorized to Ms. Pooja Chauhan, Company Secretary to issue notice of 34th Annual General Meeting and Annual Report to the members and authorities.
4. Approved authorization to Mr. Umesh Nambiar, Whole Time Director and Ms. Pooja Chauhan, Company Secretary of the Company to be responsible for conducting 34th AGM and entire e-voting process.

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

Umesh Nambiar
Whole Time Director
DIN : 02266355

Regd. Office and Works:
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