

PAR/CS/NSE/2023-24/43

To,

Date:08-02-2024

The Manager

Listing department,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Maharashtra

Subject: Intimation of Reschedule of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Reference: Our letter dated 06/02/2024 vide ref.no. PAR/CS/NSE/2023-24/42 of intimation of board meeting to be held on 14<sup>th</sup> February, 2024

**Symbol- PAR, ISIN: INE04LG01015**

Dear Sir/Madam,

With reference to above captioned subject and reference, we hereby intimate that **meeting of the Board of Directors of the Company is rescheduled on Friday, 16<sup>th</sup> day of February, 2024** instead of Wednesday, 14<sup>th</sup> Day of February, 2024 at **5:00 P.M.** at 333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004 to transact the same businesses which were mentioned in the above reference intimation.

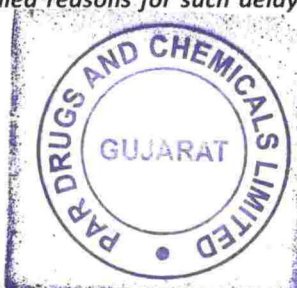
Further, With reference to “ (B) of Section III-A: Disclosure of financial results, statement on impact of audit qualifications and the procedure and formats for limited review / audit reports submitted by listed entities of Chapter III: Financial Disclosures of master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023” are mentioned as follows:

**“ (B) Disclosure of reasons for delay in submission of financial results**

9. In terms of regulation 33(3) of the LODR Regulations, the quarterly (audited / unaudited) and the annual (audited) financial results have to be submitted within a period of 45 days and 60 days, respectively, from the end of the quarter / financial year.

10. As mentioned above, timely, adequate and accurate disclosure of financial results is critical to enable investors to make well-informed investment decisions. Though stock exchange(s) levy penalty on listed entities for non-submission of financial results within the stipulated time, investors need to know the reasons for such delay as it may have an impact on their investment decision.

11. Therefore, if a listed entity does not submit its financial results in accordance with the timelines specified in regulation 33(3) of the LODR, the listed entity shall disclose detailed reasons for such delay to the stock exchanges within one working day of the due date of submission for the results as required under the regulations. **However, if the decision to delay the results was taken by the listed entity prior to the due date, the listed entity shall disclose detailed reasons for such delay to the stock exchanges within one working day of such decision.**



**Detailed reasons for such delay:** Due to personal reason and pre-occupation of work of Statutory Auditor, Auditor shall not be able to review Unaudited Standalone Financial Results of the Company for quarter and nine months ended on 31<sup>st</sup> December, 2023 within due date and accordingly Auditor shall not be able to release Limited Review Report for the said period within due date.

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

