

PAR/CS/NSE/2024-25/45

To,

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

Date:27-11-2024

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

Ref.: **Symbol- PAR, ISIN: INE04LG01015**

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 2nd day of December, 2024** at **4:00 P.M.** through Video Conferencing ("VC") mode to transact the following businesses:-

Item No.	Agenda
1.	To approve the Slump Sale of existing Establishment (Land & building and Plant & Machinery)
2.	To enter into the business of the Clean and Renewable energy by venturing in to new subsidiary company.
3.	To venture in to the business of Real-estate and Construction
4.	To make venturing in to a Capital Market.
5.	To call an Extra Ordinary General Meeting of the company to transact the above businesses.
6.	To approve the CSR proposal, if find proper
7.	Any other matter with the permission of the Chairman

Kindly take on the record and acknowledge the receipt.

Yours Faithfully,

For PAR DRUGS AND CHEMICALS LIMITED

(Sanket B. Trivedi)

Company Secretary & Compliance Officer

