

PAR/CS/NSE/2024-25/53

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:08-01-2025

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 **Saturday, 11th day of January, 2025** at **3:30 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) with revised terms.
2.	To enter into the business of the Clean and Renewable energy by way of alteration of Memorandum of Association of the company.
3.	To enter into the business of Real Estate and Construction by way of alteration of Memorandum of Association of the company.
4.	To make venturing in to a Capital Market by way of alteration of Memorandum of Association of the company.
5.	To call an Extra Ordinary General Meeting of the company to transact the above businesses.
6.	To change the designation of Mr. Ghanshayambhai Bhagvanbhai Savani by way of Resignation from the post of Whole Time Director and new designation of Mr. Ghanshayambhai Bhagvanbhai Savani will be Production Head w.e.f. 15 th January, 2025.
7.	To take a note of Resignation of Mrs. Nayna Jignesh Savani (DIN: 00198189) as a Non-executive Director of the company w.e.f. 15 th January, 2025.
8.	To reconstitute the Nomination and Remuneration Committee and Corporate Social Responsibility Committee pursuant to resignation of Mrs. Nayna Jignesh Savani.
9.	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

