



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone : 033 4061 2288, 9331116100

E-mail : paragoncal@gmail.com

Website : www.paragonfinanceltd.com

20th May 2025

To

The General Manager-Listing

Corporate Relationship Department

BSE Limited, Ground Floor,

P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531255

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter and financial year ended on 31st March, 2025 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Any other business with the permission of Chairman.

Please take the same on record.

Thanking you,

Yours faithfully

For PARAGON FINANCE LIMITED

Sanjay Kumar Gupta

Whole Time Director & Company Secretary

DIN: 00213467