



# Paragon Finance Limited

CIN-L65921WB1986PLC040980

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02 February, 2026

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400001

**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 **10<sup>th</sup> February, 2026**, *inter alia* to consider and approve the following: -

1. Unaudited financial results for the third quarter ended on 31<sup>st</sup> December, 2025 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For Paragon Finance Limited**

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**Sanjay Kumar Gupta**  
**(Director & Company Secretary)**