



Paragon Finance Limited

CIN-L65921WB1986PLC040980

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

Phone: 03340612288, 9331116100

Email: compliancesdesk@gmail.com

Website: www.paragonfinance.in

September 1st, 2026

To,
The Department of Corporate
Services BSE Limited
Ground Floor, P. J.
Tower, Dalal Street,
Mumbai-400001

Scrip Code: - 531255

Sub: Book Closure for the 40th Annual General Meeting of the Company

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21st September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of the 40th Annual General Meeting ("AGM") of the Company.

The details of the Book Closure are as follows:

Type of Security	Book Closure From	Book Closure To	Purpose
Equity Shares	21.09.2026	26.09.2026	40 th Annual General Meeting

The 40th Annual General Meeting of the Company is scheduled to be held on Saturday, 26th September, 2026 at 12:15 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further, the cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM has been fixed as Saturday, 19th September, 2026.

No Record Date has been fixed under Regulation 42 of the SEBI Listing Regulations, as no corporate action requiring fixation of a Record Date is proposed.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For PARAGON FINANCE LIMITED

Sanjay Kumar Gupta
Whole Time Director & Company Secretary
DIN: 00213467