



Paragon Finance Limited

CIN-L65921WB1986PLC040980

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

Phone: 033 4061 2288, 9331116100

Email: compliancesdesk@gmail.com

Website: www.paragonfinance.in

September 26th, 2026

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

Scrip Code: 531255

Sub: Proceedings of 40th Annual General Meeting of the Company held on Saturday, September 26th, 2026.

Dear Sir/Madam,

This is to inform you that the 40th Annual General Meeting ("AGM") of M/s Paragon Finance Limited was held on Saturday, September 26th, 2026, at 12:15 p.m. (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 12:30 p.m. (IST).

In this regard, please find enclosed proceedings of the 40th AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Paragon Finance Limited

SANJAY
KUMAR GUPTA

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SANJAY KUMAR GUPTA
Date: 2026.09.26
13:40:17 +05'30'

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

Encl.: As Above



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SUMMARY OF PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF PARAGON FINANCE LIMITED HELD ON SATURDAY, SEPTEMBER 26TH, 2026 AT 12:15 P.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

The 40th Annual General Meeting (the "AGM") of the Members of M/s Paragon Finance Limited (the "Company") was held on Saturday, September 26th, 2026 at 12:15 PM (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April 2020 and 13th April, 2020 General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 as amended from time to time till date, (collectively referred to as "MCA Circulars") and SEBI circulars dated 3rd October, 2024, 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars").

The deemed venue for the 40th AGM was the registered office of the Company from where the Chairman of the Meeting conducted the 40th AGM.

Directors and Key Managerial Personnel in attendance:

Name	Designation
Mr. Sanjay Kumar Gupta	Chairperson, Whole time Director and Company Secretary
Mr. Aloke Kumar Gupta	Executive Director and Chief Financial Officer
Mrs. Anny Jain	Independent Director
Ms. Parul Rajgaria	Independent Director
Mrs. Raveena Agrawal	Additional Non Executive Independent Director

In invitees:

Name	Designation
M/s. Mandawewala & Co, Chartered Accountants	Statutory Auditor
Mr. Altab Uddin Kazi, Practicing Company Secretary	Secretarial Auditor and Scrutinizer

Total 45 Members were present for this AGM.

Welcome Address & Introduction

Ms. Muskan Drolia, (Moderator), welcomed all the Members of the Company at the 40th Annual General Meeting.

Chairperson of the 40th AGM

Mr. Sanjay Kumar Gupta, Whole-time Director & Company Secretary of the company chaired the Annual General Meeting and initiated the proceedings of the meeting.

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The Chairman confirmed that the requisite quorum was present in the meeting and the meeting was called to order. The introduction of all directors and other panellists was given.

Mr. Sanjay Kumar Gupta, Chairperson & Company Secretary of the Company informed the Members about the general instructions regarding participation in the meeting and informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner.

He further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting. The members who had joined the meeting through video conferencing, but who had not cast their vote by means of remote e-voting, may vote through e-voting facility which will continue for the next 15 minutes.

The Chairman further informed the members that the Board of Directors had appointed Mr. Altab Uddin Kazi (Membership No.-F12581) (C.P. No.- 27662), Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

The Chairman declared that the Annual Report of the 40th AGM together with the Statutory Auditor and Secretarial Auditor's Report was already circulated to all the shareholders. Accordingly, the Notice of 40th AGM and Director's Report were taken as read.

Thereafter, the following items of business as set out in the Notice convening the 40th AGM were transacted:

S.N.	Particulars	Type of Resolution
<u>ORDINARY BUSINESSES:</u>		
1	To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Year Ended On 31 st March, 2026, Together With the Reports of the Directors and the Auditors Report.	Ordinary Resolution
2	To Appoint an Executive Director in Place of Mr. Aloke Kumar Gupta (DIN: 00825331), Director Who Retires By Rotation at this Meeting and Being Eligible, Offers Himself for Re-Appointment as an Executive Director of the Company.	Ordinary Resolution
<u>SPECIAL BUSINESS:</u>		
3	Appointment of Secretarial Auditor of the Company for the Term of 5 Consecutive Years.	Ordinary Resolution

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4	Revision of Remuneration Payable to Mr. Sanjay Kumar Gupta (DIN: 00213467) & Mr. Alope Kumar Gupta (DIN: 00825331), Executive Directors of the Company w.e.f. 01.05.2026.	Ordinary Resolution
5	Regularisation of Appointment of Mrs. Raveena Agrawal (DIN: 09117345) as a Non-Executive Independent Director of the Company.	Special Resolution

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. He also mentioned that the results of voting shall be announced within Prescribed time of the conclusion of the meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 12:30 P.M. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Paragon Finance Limited

SANJAY

KUMAR GUPTA

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SANJAY KUMAR GUPTA
Date: 2026.09.26
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Sanjay Kumar Gupta

Whole Time Director & Company Secretary

DIN: 00213467