

PCL/SE/03/2024

March 19, 2024

The Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The General Manager- Listing National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: Outcome of Share Allotment Committee Meeting-Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Share Allotment Committee of the Board of Directors of the Company, in its meeting held on March 19, 2024, has allotted 5,00,000 equity shares of face value Rs. 2/- each to the warrant holder belonging to non-promoters on exercise of warrants which was issued to them at the price of Rs. 21.57/- per warrant.

S.No.	Name of Allottee	No. of Equity Shares Allotted
1	Ali Akbar Parvez Khan	5,00,000
	Total	5,00,000

The above Warrant holder have exercised the right to convert the warrants into an equivalent number of equity shares of the Company of the face value Rs.2/- each.

Pursuant to the above allotment the issued, subscribed, and paid-up capital of the company has been increased from Rs. 60,58,69,740/- (divided into 30,29,34,870 equity shares of Rs. 2/- each) to Rs. 60,68,69,740/-(divided into 30,34,34,870 equity shares of Rs. 2/- each).

The Committee Meeting commenced at 01:30 p.m. and concluded 02:00 p.m. Kindly take the above information on record.

For Paramount Communications Limited

Rashi Goel Company Secretary & Compliance Officer

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