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Dated: 5th May, 2022

The Secretary

Corporate Relationship Department

BSE Limited

Phiroze Jeejebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Dear Sir/Madam,

Ref: Security Code: 531255

Sub: Board Meeting for taking on record the Audited Financial Results for the year ended 31st March, 2022

This is to inform you that as per Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Audited Financial Results for the year ended 31st March, 2022 will be taken on record by the Board of Directors at its Registered office at Kolkata on Thursday, 12th May 2022.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR PARAGON FINANCE LIMITED

SANJAY KUMAR GUPTA Company Secretary