



# PARAMOUNT SYNTEX LIMITED

(FORMERLY KNOWN AS PARAMOUNT SYNTEX PRIVATE LIMITED)

Registered Office : 32, Floor- 3, Plot 196/198, Bhagwan Bhuwan, Hazrat Abbas Road Samuel Street, Vadgadi Masjid, Chinchbunder, Princess Dock, Mumbai, Maharashtra, India, 400009, Email : [paramountsyntexp@gmail.com](mailto:paramountsyntexp@gmail.com) Tel: 022-49767407,

CIN: U17110MH1996PLC097972 ; Website: [www.paramountsyntex.com](http://www.paramountsyntex.com)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PARAMOUNT SYNTEX LIMITED ON THURSDAY, AUGUST 28, 2025 AT 11:00 A.M. AT MACHIWARA ROAD, VILLAGE MANGARH, KOHARA, LUDHIANA, PUNJAB-14111**

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Revising of Initial Public Offering Resolution (“IPO”) of the Company by Fresh Issue of Equity Shares:-

“**RESOLVED THAT** in partial modification of the resolution passed at the Board Meeting held on 19th July 2024 and by the members at its Extra-Ordinary General Meeting on 23<sup>rd</sup> July 2024, pursuant to the provisions of Section 23, Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) (including any statutory modifications or re-enactment thereof for the time being in force), read with the Memorandum and Articles of Association of the Company, and subject to the provisions of the listing agreement to be entered into with the relevant stock exchange(s) where the equity shares of the Company are proposed to be listed, and subject to approvals from Securities and Exchange Board of India (“SEBI”), Reserve Bank of India (“RBI”) and such other statutory, regulatory or other authorities (collectively referred to as “Appropriate Authority”) as may be necessary, the consent of the Board be and is hereby accorded to revise the issue and allotment in the course of an initial public offering (IPO), equity shares of the Company of up to **65,00,000 (Sixty-Five Lakhs only)** equity shares of face value ₹ 10 each (hereinafter referred to as the “Fresh Issue”), in one or more tranches and at such price (including premium) as may be determined by the Board in consultation with the Book Running Lead Managers, to such category or categories of investors as may be permitted under applicable laws including anchor investors, retail individual investors, high net-worth individuals, qualified institutional buyers, companies, bodies corporate, mutual funds, foreign institutional investors, venture capital funds, alternative investment funds, employees and/or any other eligible investors, whether or not such investors are existing shareholders of the Company, through the book-building process under SEBI regulations and on such terms and conditions as may be determined by the Board.

**RESOLVED FURTHER THAT** all other clauses and authorizations as contained in the original resolution passed on 19th July 2024 shall remain **unchanged** and shall continue to be in force, except to the extent specifically amended by this resolution.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any Director of the Company be and is hereby authorized to take all such actions and to execute all such documents, deeds, and writings, including making necessary filings and applications to SEBI, Registrar of Companies, Stock Exchanges and such other authorities as may be required and to do all such acts, deeds, and things as may be deemed necessary or expedient to give effect to this resolution.”

**CERTIFIED TRUE COPY  
FOR PARAMOUNT SYNTEX LIMITED**

**Punit Arora**  
**Managing Director**  
**DIN: 01137983**  
**Place: Ludhiana, Punjab**