PARAMOUNT FORGE®

PARAMOUNT SPECIALITY FORGINGS LIMITED
(Formerly Paramount Speciality Forgings LLP)

Date: January 13, 2026

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol	**PSFL**
ISIN	**INE0Q6001012**
Series	**SM**
Company Name	**Paramount Speciality Forgings Limited**

Sub: Integrated Governance report pursuant to SEBI Circular SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular Ref No: NSE/CML/2025/02 dated January 02, 2025.

Dear Sir/Madam,

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with NSE Circular NSE/CML/2025/02 dated January 02, 2025, please find enclosed herewith the Integrated Filing – Governance for the quarter ended December 31, 2025.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record and oblige.

For Paramount Speciality Forgings Limited

ALIASGAR ROSHAN HARARWALA

Digitally signed by ALIASGAR ROSHAN HARARWALA
Date: 2026.01.13 17:14:48 +05'30'

Aliasgar Roshan Harawala
Managing Director
DIN: 00334957

Date: January 13, 2026
Place: Mumbai

A. Compliance Report on Corporate Governance

As per the provisions of Regulation 15(2)(b) of SEBI dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 174, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to those listed entity which has listed its specified securities on the SME Exchange. Our Company is listed on the SME Emerge platform of NSE. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange for the quarter ended December 31, 2025.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report for Quarter ended December 31, 2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of Quarter	0

C. Disclosure of Acquisition of shares or Voting Rights in Unlisted companies:

During the quarter ending on December 31, 2025, the company did not acquire any shares or voting rights in any unlisted companies.

D. Disclosure of Imposition of Fine and penalty:

During the reporting quarter there is no imposition of fine and penalty on the entity as mentioned and referred to sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

E. Disclosure of Updates to ongoing Tax Litigation or Disputes:

During the reporting quarter, details of ongoing tax litigations or disputes involving the entity, as specified in sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, have been disclosed in the XBRL of Integrated Governance.

F. Disclosure of Loan/Guarantees/Comfort Letters/ Securities etc.:

The listed entity directly or indirectly to not advanced any loan or any other form of debt, any guarantee/ comfort letter (by whatever name called) in connection with any loan(s) or any other form of debt or any security provided, in connection with any loan(s) or any other form of debt, during six months.