



## PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

Registered & Corporate Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400 706, India | Tel.: +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN : L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

January 19, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001  
**Scrip Code: 543367**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot C/1, G Block,  
Bandra - Kurla Complex,  
Bandra - (East), Mumbai - 400 051  
**Trading Symbol: PARAS**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at their meeting, held on Monday, January 19, 2026, considered and approved the incorporation of a Subsidiary Company named "Paras Semiconductors Private Limited" or such other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs.

The Subsidiary Company will be setting up State-of-the-Art Advanced Heterogeneous Packaging and 3D Packaging OSAT (Outsourced Semiconductor Assembly and Testing), with a focus on AI, High-Performance Computing (HPC), Networking, and Data Center Applications.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure A**.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

**For Paras Defence and Space Technologies Limited**

**Munjal Sharad Shah**

Managing Director  
DIN: 01080863

Encl.: As above



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### Annexure – A

<b>Name of the target entity, details in brief such as size, turnover etc.;</b>	<b>Proposed Name:</b>  “Paras Semiconductors Private Limited”  or  any other name as may be approved by the Central Registration Centre, Ministry of Corporate Affairs.  <b><u>Proposed Authorized Share Capital:</u></b>  ₹ 10,00,000/- (Rupees Ten Lakhs Only) divided into 1,00,000 (One Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each.  <b><u>Proposed Paid-up Share Capital:</u></b>  ₹ 10,00,000/- (Rupees Ten Lakhs Only) divided into 1,00,000 (One Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each.  <b><u>Turnover, size:</u></b>  Not applicable since the Company is yet to be incorporated
<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”</b>	<ul style="list-style-type: none"><li>• The investment/subscription to the share capital of the proposed subsidiary does not fall within the purview of Related Party Transaction for Paras Defence and Space Technologies Limited (“PARAS”).</li><li>• Post the investment, the proposed Subsidiary will be a Related Party of PARAS.</li><li>• Except to the extent of the share capital to be held by PARAS in the proposed subsidiary, the promoter/promoter group have no interest in the proposed subsidiary.</li><li>• Subscription of shares will be on arm's length price.</li></ul>
<b>Industry to which the entity being acquired belongs;</b>	Semiconductors
<b>Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is</b>	The proposed subsidiary is being incorporated “to set up State-of-the-Art Advanced Heterogeneous Packaging and 3D Packaging OSAT (Outsourced Semiconductor Assembly

Heavy Engineering Divn.: M-6, Addl. MIDC, Ambernath (E), Thane - 421 506, India | Cell. : +91-98676 75696

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<b>outside the main line of business of the listed entity);</b>	and Testing), with a focus on AI, High-Performance Computing (HPC), Networking, and Data Center Applications.
<b>Brief details of any governmental or regulatory approvals required for the acquisition;</b>	Not Applicable.
<b>Indicative time period for completion of the acquisition;</b>	Not Applicable.
<b>Nature of consideration - whether cash consideration or share swap and details of the same;</b>	100% Initial Subscription to the Share Capital in Cash.
<b>Cost of acquisition or the price at which the shares are acquired</b>	PARAS will subscribe to 70,000 (Seventy Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each aggregating to ₹ 7,00,000/- (Rupees Seven Lakhs Only).
<b>Percentage of shareholding / control acquired and / or number of shares acquired;</b>	PARAS shall hold 70% of Equity shares in the proposed Subsidiary.
<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</b>	Not applicable since the Company is yet to be incorporated.