



PARAS HEALTHCARE LIMITED.

(formerly known as Paras Healthcare Private Limited)

Regd. & Corporate Office: 1st Floor, Tower-B, Paras Twin Towers, Golf Course Road,
Sector-54, Gurugram- 122002, Haryana

CIN: U85110HR1987PLC035823

Website: www.parashospitals.com; **E-mail id:** cs@parashospitals.com;

Ph. No: +91-0124-4585555 /+91-08035358737

NOTICE OF THE 3rd EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the 3rd Extra-ordinary General Meeting for FY 2025-26 (hereinafter referred to as the “EGM”) of the Member(s) of **Paras Healthcare Limited.** (formerly known as “Paras Healthcare Private Limited”) (the ‘**Company**’) will be held on **Friday, September 05, 2025 at 3:00 P.M** through Video Conferencing / Other Audio-Visual Means (“VC”)/ (“OAVM”), for which the Registered Office of the Company i.e. at 1st Floor, Tower-B, Paras Twin Towers, Golf Course Road, Sector-54, Gurugram- 122002, Haryana shall be deemed as the venue for the Meeting wherein the proceedings of the EGM shall be deemed to have been conducted, to transact the following businesses:-

SPECIAL BUSINESS.....

- 1. TO CONSIDER AND APPROVE THE CORRECTION/CHANGE IN THE NAME OF THE COMPANY FROM “PARAS HEALTHCARE LIMITED.” TO “PARAS HEALTHCARE LIMITED” AND TO APPROVE CONSEQUENTIAL CHANGES IN MEMORANDUM AND ARTICLES OF ASSOCIATION**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 4, 13, 14 and other applicable provisions, if any, of the Companies Act 2013 and relevant rules framed thereunder Company (including any statutory modification or re-enactment thereof for the time being in force) read with the provisions of Memorandum and Articles of Association of the and subject to the approval of Registrar of Companies, NCT of Delhi & Haryana, or any other authority as may be necessary the, the consent of the members be and is hereby accorded to change the name of the Company from ‘**PARAS HEALTHCARE LIMITED.**’ to ‘**PARAS HEALTHCARE LIMITED**’.

RESOLVED FURTHER THAT consequent to the obtaining of the necessary approvals, the name ‘**PARAS HEALTHCARE LIMITED.**’ wherever appearing in the Memorandum and Articles of Association, other documents etc. be substituted by the new name ‘**PARAS HEALTHCARE LIMITED**’ upon approval of the same by the Central Government.

RESOLVED FURTHER THAT the amended Memorandum and Articles of Association of the Company, be and are hereby approved and adopted.



RESOLVED FURTHER THAT any of the Directors, Group Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to make the necessary application(s) and to sign, execute and file all such forms, papers and documents as may be necessary or expedient including appointing the professionals or authorised representative under appropriate letter(s) of the authority to appear before the office of the Registrar of Companies and other regulatory authority as may be necessary for the approval of the aforesaid name and to take all such steps that may be required to give effect to this resolution.”

BY ORDER OF THE BOARD
FOR PARAS HEALTHCARE LIMITED.
(Formerly known as Paras Healthcare Private Limited)

RAHUL KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A20928
ADDRESS: 1ST FLOOR, TOWER-B, PARAS TWIN TOWERS,
GOLF COURSE ROAD, SECTOR-54,
GURUGRAM, HARYANA-122002
DATE: AUGUST 14, 2025
PLACE: GURUGRAM

NOTES:

1. The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars') and the circulars issued by the Securities and Exchange Board of India (MCA Circular and SEBI Circular collectively referred as 'Circulars') permitted holding of Extra-ordinary General Meetings through VC/OAVM facility and dispensed physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circulars, the 3rd EGM of the Company is being held through VC/OAVM facility. The deemed venue for the EGM shall be the Registered Office of the Company.
2. The Explanatory Statement, pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (the 'Act') read with Regulation 17(11) of Listing Regulations, setting out the material facts and reasons, relating to the Special Business to be transacted at the EGM is annexed herewith.
3. Since the EGM is being convened through VC or OAVM in terms of the Circulars, the physical attendance of Members has been dispensed with, there is no requirement for appointment of proxies. Accordingly, the facility for appointment of proxies by the members will not be available for the EGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Institutional/Corporate Shareholders (i.e., other than individuals, HUF, NRI, etc.) intending to authorize their representatives to attend the EGM through VC/OAVM facility and/or vote at the EGM on its behalf are requested to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter, etc., with attested specimen signature of the duly authorized signatory(s) to the Company by email at cs@parashospitals.com.
5. The attendance of the Members attending the EGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members / List of Beneficial owners of the Company will be entitled to vote at the EGM.
6. Relevant documents referred to in the accompanying Notice and in the Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the conclusion of this EGM and also at the EGM.
7. The Notice of the EGM is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.



EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

In conformity with the provisions of Section 102(1) of the Companies Act, 2013 ("Act"), the following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice and should be taken as forming part of the Notice.

ITEM NO. 1: TO CONSIDER AND APPROVE THE CORRECTION/CHANGE IN THE NAME OF THE COMPANY FROM "PARAS HEALTHCARE LIMITED." TO "PARAS HEALTHCARE LIMITED" AND TO APPROVE CONSEQUENTIAL CHANGE IN MEMORANDUM AND ARTICLES OF ASSOCIATION

It is informed that the Board of Directors in their meeting held on July 31, 2025, considered and approved the change in the name of the Company from "Paras Healthcare Limited." to Paras Healthcare Limited" i.e. to remove the period/full stop at the end, subject to the approval of the Registrar of Companies (ROC). Additionally, the Company has authorised certain officials to sign and file the Reserve Unique Name ("RUN") form for obtaining approval from the ROC.

Now, the Company has obtained the approval of ROC on August 12, 2025, to reserve the name "Paras Healthcare Limited" for the next 60 days.

Accordingly, consent of the Members is sought for passing a special resolution as set out at Item No. 1 of the Notice for approval of correction/change in the name of the Company and consequential changes in the Memorandum and Articles of Association of the Company to align the new name of the Company.

None of the Directors, Key Managerial Personnel of the Company, and any relatives of such Director, Key Managerial Personnel are in anyway concerned or interested in the resolution as set out at Item No. 1 of the Notice, except to the extent of their shareholding in the Company.

The above proposal is in the interest of the Company and the Board recommends passing of the resolution as set out in Item No. 1 of the accompanying Notice, as a **Special Resolution**.

**BY ORDER OF THE BOARD
FOR PARAS HEALTHCARE LIMITED.**
(Formerly known as Paras Healthcare Private Limited)

**RAHUL KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A20928**

**ADDRESS: 1ST FLOOR, TOWER-B, PARAS TWIN TOWERS,
GOLF COURSE ROAD, SECTOR-54,
GURUGRAM, HARYANA-122002**

DATE: AUGUST 14, 2025

PLACE: GURUGRAM