

August 6, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code : 955060 (NCDs - Rs. 200 Crores)

ISIN Number: INE712L07057

Sub: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on August 10, 2024, *inter-alia* to consider and approve Financial Results for the Quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Parsvnath Landmark Developers Private Limited

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Surya Mani Pandey

Director

DIN: 08250346