

November 8, 2024

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

Scrip Code : 959701 (Non-Convertible Debentures)

ISIN Number: INE244P07037

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 November 13, 2024 inter-alia to consider and approve Financial Results for the Quarter and Half-Year ended September 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Parsvnath Estate Developers Private Limited

Arvind Kumar Mishra Director DIN: 08250280

Parsynath Estate Developers Pyt. Ltd.

E-mail: secretarial@parsvnath.com, Visit us at: www.parsvnath.com