

November 7, 2024

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

Scrip Code

: 955060 (Non-Convertible Debentures)

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 November 12, 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 Landmark Developers Private Limited

Surya Mani Pandey

Director

DIN: 08250346