

February 10, 2025

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 February 14, 2025 *inter-alia* to consider and approve Financial Results for the Quarter and Nine Months ended December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Parsvnath Estate Developers Private Limited**



Arvind Kumar Mishra  
Director  
DIN: 08250280

