

November 11, 2023

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

Scrip Code: 959701 (NCDs - Rs. 241,817,570.75)

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Further to earlier intimation dated November 8, 2023, it is hereby informed that the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. November 11, 2023 to *inter-alia* consider and approve Un-audited Financial Results for the quarter ended June 30, 2023, could not be held for the want of quorum. Next date of the meeting of Board of Directors will be intimated in due course.

Kindly take the same on record.

Thanking you,

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



Surya Mani Pandey
Director
DIN: 08250346



Parsvnath Estate Developers Pvt. Ltd.

(A subsidiary of Parsvnath Developers Ltd.)

CIN: U45400DL2007PTC166218

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

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