

PARICHAY INFRASTRUCTURE LIMITED

(Formerly Known as PARICHAY INVESTMENTS LIMITED)

CIN: L45100MH1982PLC028806

Date: 14.09.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of the Annual General Meeting of the Company held on 14th September 2023.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday the 14th September 2023 at 12.00 P.M. at registered office of the company

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon.'
2. Ordinary Resolution to re-appoint statutory auditor and fix their remuneration.
3. Ordinary Resolution for Appointment of Ms. Manisha Maneklal Patel (Din: 08482812) as an Director of the Company.
4. Ordinary Resolution for Appointment of Mr. Prakashbhai Pravinbhai Dataniya (Din: 08477525) as an Independent Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 12:00 P.M and concluded at 12.30 P.M.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, PARICHAY INFRASTRUCTURE LIMITED

DIRECTOR/AUTHORISED SIGNATORY

