Registered office: Office No. 3, Flat No. 8, Pocket D Mayur Vihar Phase II, Delhi-110091 CIN: L74900DL2009PLC187574

Email id: parnavsports@yahoo.com, Website: www.parnavsports.com

To, Date: 20.05.2024

BSE Limited
SME ITP Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 780017,
Scrip ID: PSAL

<u>Subject: Intimation of Board Meeting to consider and approve audited Financial Results for the half</u>

year and year ended on 31st March, 2024

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2024 to consider and approve the audited Financial Results for the half year and year ended on 31st March, 2024.

Please take the same your record.

FOR PARNAY SPORTS ACADEMY LIMITED

DEEPAK KUMAR TIWAR