

Date: 13.02.2024

To  
The General Manager  
Corporate Relationship  
Department The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street,  
Mumbai -400001

Scrip Code: 542694

**Sub: Pursuant to Regulation 29 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting Schedule to be held on 16<sup>th</sup> February, 2024**

Dear Sir/Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 16<sup>th</sup> February, 2024 at Registered office of the Company *inter-alia*, to consider and approve the following businesses:

1. Proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.
2. Proposal for the Conversion of Loan into Equity shares.
3. Shifting Registered Office Of The Company Outside The Local Limits Of City.
4. Any other matter with permission of chair, if any.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Tuesday, February 13, 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Sunday, February 18, 2024, both days inclusive, for all connected persons/officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for your information and for the information of members of your exchange.

**For Parshva Enterprises Limited**

**Prashant Vora**  
**Managing Director**  
**DIN: 06574912**