

PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: ltd@parshwanath.co.in

Date: 14/05/2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at 4:00 P.M. 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012, Gujarat, India in order to transact the following business:

1. To consider and adopt the audited financial statement along with the Audited report provided by the Statutory Auditor for the quarter and Year ended on 31st March, 2024.
2. To Appoint M/s K.A. Shukla & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company.
3. Any other matter with the permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, Parshwanath Corporation Limited

Mrs. Riddhiben R. Patel
Joint Managing Director & CFO
DIN: 00047238