

PDL/SEC./SE/2025-26/

May 30, 2025

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Sub: Outcome of the Board Meeting held on May 30, 2025

Dear Sirs,

We wish to inform you that the Board of Directors at its meeting held on May 30, 2025, has *inter – alia* :

1. Approved the notice of Extra-Ordinary General Meeting scheduled will be held on 27th June, 2025 by means of E-voting for obtaining approval of the members of the Company.
2. Appointed **Mr. Ashok Tyagi** Senior Partner of **M/s VKC & Associates** (Membership No. FCS 2968 and C.P. No. 7322), Practicing Company Secretaries, as the Scrutinizer to scrutinize the vote cast for the resolutions proposed by the means of evoting in the Extra Ordinary General Meeting, in a fair and transparent manner.
3. Decided Friday 20th June, 2025 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting and Poll Voting therein. The period of e-voting will commence on Tuesday 24th June 2025 at 9:00 A.M. and ends on Thursday 26th June, 2025 at 5:00 P.M.
4. Approved the Notice of Extra Ordinary general meeting to be published in Newspaper.

The aforesaid Board Meeting commenced at **11.30 Hours** and concluded at **12.35 Hours**.

Thanking you,
Yours faithfully,
For Parsvnath Developers Limited


Mandan Mishra
Company Secretary & Compliance Officer

