

August 1, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code : 959701 (Non-Convertible Debentures)  
ISIN Number : INE244P07037

**Sub: Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on August 6, 2025 *inter-alia* to consider and approve Financial Results for the Quarter and Financial Year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Parsvnath Estate Developers Private Limited**

Arvind Kumar Mishra  
Director  
DIN: 08250280

**Parsvnath Estate Developers Pvt. Ltd.**

(A subsidiary of Parsvnath Developers Ltd.)

CIN: U45400DL2007PTC166218

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

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