

August 11, 2025

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

Scrip Code : 955060 (Non-Convertible Debentures)
ISIN Number : INE712L07057

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 14, 2025, *inter-alia* to consider and approve Financial Results for the Quarter and Year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

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

Surya Mani Pandey
Director
DIN: 08250346

Parsvnath Landmark Developers Pvt. Ltd.

(A subsidiary of Parsvnath Developers Ltd.)

CIN: U45201DL2003PTC122489

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

E-mail : secretarial@parsvnath.com, Visit us at : www.parsvnath.com