

January 25, 2024

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

Scrip Code/ ISIN: 949440 (NCDs-Rs.112.57 Crores), ISIN Number (INE187O07049); and
948645 (NCDs-Rs.3.60 Crores), ISIN Number (INE187O07031)

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 January 31, 2024, *inter-alia* to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Parsvnath Rail Land Project Private Limited


Rahul Kumar Srivastav
Director
DIN: 08250331

