

12th November, 2021

To, The General Manager Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 949440 (NCDs-Rs.112.57 Crores) and 948645 (NCDs-Rs.3.60 Crores)

Sub: Adjournment of Board Meeting

Dear Sir / Madam,

With reference to the above subject, it is hereby informed that the Board Meeting of the Company scheduled to be held on 12th November, 2021 (Today) at 07:00 p.m. has been adjourned for Saturday, 13th November, 2021 at 03:00 p.m. due to want of quorum.

14

Kindly take the same on record.

Thánking you,

Yours faithfully, For Parsvnath Rail Land Project Private Limited MISHRA Digitally signed by ARVIND MISHRA ARVIND KUMAR

ARVIND KUMAR Arvind Kumar Mishra Director DIN: 08250280

Parsvnath Rail Land Project Pvt. Ltd.

CIN: U45203DL2011PTC227343 (Registered & Corporate Office : Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473 E-mail : secretarial@parsynath.com, Visit us at : www.parsynath.com