

November 5, 2022

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

Scrip Code: 959701 (NCDs - Rs. 241,817,570.75)

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 November 14, 2022, *inter-alia* to consider and approve the un-audited financial results for the quarter and half year ended September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Parsvnath Estate Developers Private Limited

Surya Mani Pandey Director

DIN: 08250346