

November 5, 2022

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

Scrip Code/ISIN: 949440 (NCDs-Rs.112.57 Crores)/ ISIN: INE187007049 and

948645 (NCDs-Rs.3.60 Crores)/ ISIN: INE187007031

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 12, 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 Rail Land Project Private Limited

Rahul Kumar Srivastav

Director

DIN: 08250331