

PDL/SEC./SE/2023-24/

June 19, 2023

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, <u>Mumbai – 400 001</u>

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Sub: Outcome of the Board Meeting held on June 19, 2023

We wish to inform you that due to sudden technical glitch in the software system of the company, therefore the Board of Directors was constrained to consider the Financials Statements (Standalone & Consolidated) for the Quarter and Financial year ended on March 31, 2023.

The date of the next meeting of the Board for consideration and approval of the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2023 including Dividend, if any on the Equity Shares, will be informed separately.

The aforesaid Board Meeting commenced at 04:30 PM and concluded at 06:40 PM.

Thanking you,

Yours faithfully, For Parsvnath Developers Limited

(Mandan Mishra) Company Secretary & Compliance Officer

Parsvnath Developers Limited

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