

PDL/SEC./SE/2024-25/

September 07, 2024

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

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sirs,

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

Sub. : Intimation of Annual General Meeting and Book Closure in respect thereof pursuant to Regulation 42 of Listing Regulations

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting to be held on September 30, 2024:

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	То	Date	
PARSVNATH- EQ (NSE)	Equity Shares	Monday, September 23, 2024	Monday, September 30, 2024	N.A.	33rd Annual General Meeting to be held on September 30, 2024
532780 (BSE)					

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you.

Yours faithfully,

For Parsynath Developers Limited

Mandan Mishra Company Secretary & Compliance Officer



Parsynath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph: 011-43050100, 43010500, Fax: 011-43050473

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