

**PARSHWANATH CORPORATION LIMITED**

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: [www.parshwanath.co.in](http://www.parshwanath.co.in)

Mail id: [ltd@parshwanath.co.in](mailto:ltd@parshwanath.co.in)

**Date:**26/08/2024

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Dear Sir/Madam,**

**SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING**

**Ref: Scrip Code: 511176 Scrip ID: PARSHWANA**

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on 26/08/2024.

**DATE OF BOOK CLOSURE:**

The Register of Members & Share Transfer books of the company will remain close from Saturday, **21<sup>st</sup> September, 2024** to Friday, **27<sup>th</sup> September, 2024** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

**E-VOTING:**

The remote E-voting shall Commence on Tuesday, **24<sup>th</sup> September, 2024 10.00 A.M** to Thursday, **26<sup>th</sup> September, 2024 at 5.00 P.M** (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Friday, 20<sup>th</sup> September, 2024** may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Kindly receive the same and update your records.

Thanking You,

**For, Parshwanath Corporation Limited,**

**Mrs. Riddhiben R. Patel**  
**Joint-Managing Director & CFO**  
**DIN: 00047238**

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### C.C

**Link Intime India Private Limited.**

5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre,  
Nr. St. Xavier's College Corner Off C G Road,  
Navarangpura,Ahmedabad,Gujarat,380009

**National Securities Depository Limited**

4<sup>th</sup> Floor, "A" Wing, Trade World,  
Kamala Mills Compound, Lower Parel,SenapatiBapatMarg,  
Mumbai-400013

**Central Depository Services (India)Limited**

Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg  
Lower Parel, Mumbai-40013