

PDL/SEC./SE/2024-25/

June 13, 2024

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

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

Dear Sirs,

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

**Sub: Outcome of the Board Meeting held on June 13, 2024.**

We wish to inform you that due to unavailability of engagement partner of Statutory Auditor on account of sudden demise of his closed relative, the company is not able to approved Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2024, in the Board of Directors Meeting held today.

The next date for the Board Meeting to Consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2024, will be held on Thursday, June 20<sup>th</sup>, 2024, which will in informed separately.

The aforesaid Board Meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

Thanking you,  
Yours faithfully,  
For Parsvnath Developers Limited

  
Mandan Mishra  
Company Secretary & Compliance Officer

