

PDL/SEC./SE/2023-24/

June 19, 2023

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 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