

Date : 30.10.2023

Scrip Code-542694

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub.: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — To incorporate a new Wholly Owned Subsidiary Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors (the "Board") of Parshva Enterprises Limited (the "Company") at its meeting held today, i.e., on October 30, 2023, inter alia, considered and in-principle approved the proposal of incorporation of a Wholly Owned Subsidiary at Mumbai. The details as required under the Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 will be intimated after the incorporation of proposed wholly-owned subsidiary.

The meeting commenced at 04.30 P.M. and concluded at 05:25 P.M.

You are requested to take the above information on records.

Thanking you,
Yours Faithfully

For Parshva Enterprises Limited

Prashant Vora
Managing Director
DIN: 06574912

PARSHVA
ENTERPRISES