

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

Sub: Intimation of 6th Annual General Meeting ("AGM") of the Company and E-voting details

Dear Sir/Madam

The Board of Directors of the Company at their Meeting held today i.e. on Monday, the May 15, 2023 inter alia, approved following:

- i. That the 6th Annual General Meeting of the Company be held on Saturday, June 10, 2023 at 01.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).
- ii. Appointment of Mr. Prashant Diwan, Practicing Company Secretary for conducting e-voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.
- iii. The remote e-voting period will commence from 9:00 a.m. (IST) on Wednesday, 7th June, 2023 and will conclude at 5.00 p.m. (IST) on Friday, 9th June, 2023. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, 3rd June, 2023, will cast their vote electronically.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:15 p.m.

This is for your information and for the information of members of your exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Parshva Enterprises Limited

Prashant Vora
Managing Director
DIN: 06574912

Encl: As above.