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Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: 14th February, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Outcome of Board Meeting held on 14th February, 2023

Ref.: Parnax Lab Ltd

BSE Scrip Code: 506128

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **Tuesday, 14th February, 2023** at its Registered Office, the Board inter alia has transacted the following business:

1. Considered and Approved the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2022, along with the Limited Review Report thereon.

The Meeting commenced at 5.00 p.m. and concluded at 5.45 p.m.

Kindly take the same on your record & Oblige.

Thanking You,
Yours truly,

For PARNAX LAB LIMITED

Preet Kukreja
Company Secretary and Compliance Officer
ACS No.: 56761

