

PDL/SEC./SE/2021-22/

August 25, 2021

National Stock Exchange of India Limited
"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. : Intimation regarding 30th Annual General Meeting and
notice published in newspapers**

This is to inform you that the 30th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 30, 2021 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard.

The Notice of 30th AGM and the Annual Report of the Company for the financial year ended March 31, 2021 will be sent only by e-mail to all the Members whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") viz. Mas Services Limited or with their respective Depository Participants / Depository, in accordance with the aforesaid Circulars. Members can join and participate in the AGM of the Company through VC/OAVM only. The detailed instructions for joining the AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the AGM of the Company will be provided in the Notice of the AGM.

In Compliance with aforesaid Circulars, a Notice has been published in the Newspapers viz. Financial Express (English) and Jansatta (Hindi) today i.e. on Wednesday, August 25, 2021 intimating about the holding of AGM through VC / OAVM only and requesting for registration/updation of e-mail address etc. The copies of the notice published in this regard are also available on the website of the Company at www.parsvnath.com and are enclosed herewith for your records.

Thanking you.

Yours faithfully,
For Parsvnath Developers Limited

(Mandan Mishra)
Company Secretary &
Compliance Officer

Enclosed: As above

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

Parsvnaths

Parsvnath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: 1452010L1900PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND REQUEST FOR UPDATION OF E-MAIL ADDRESS

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 30, 2021 at 11:30 a.m. Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard.

The Notice of AGM and the Annual Report of the Company for the Financial Year ended March 31, 2021 will be sent only by e-mail, to all the Members whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent ("RTA") viz. Mas Services Limited or with their respective Depository Participants/ Depository, in accordance with the aforesaid Circulars. Members can join and participate in the AGM of the Company through VC/OAVM facility only. The detailed instructions for joining the AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the voting system during the AGM of the Company will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2021 will also be available on the website of the Company viz. www.parsvnath.com and on the websites of the Stock Exchanges viz. National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com as well as on the website of the voting agency viz. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/ Company's RTA, can get the same registered and subsequently, can obtain Notice of the AGM of the Company along with the Annual Report for the financial year ended March 31, 2021 and for the log in details for joining the AGM of the Company through VC/OAVM facility including e-voting, at their registered e-mail address, by sending scanned copies of the following documents to the Company's RTA at investor@masvcy.com with a copy to the Company at secretarial@parsvnath.com.

- a) Assigned request letter mentioning Name, Folio Number and complete address;
b) self attested scanned copy of the PAN Card;
c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, as registered with the Company.
d) Scanned copy of Share Certificate (front side and back side both)

Members holding shares in dematerialized form are requested to update their e-mail addresses through their respective Depository Participants.

Please note that the Notice of 30th AGM and the Annual Report 2020-21 will be sent through e-mail to those Members/ beneficial owners whose names will appear in the register of Members/ list of beneficiaries received from the depositories as on Friday, September 3, 2021. Accordingly, the Members are requested to get their e-mail addresses updated on or before Thursday, September 2, 2021.

The above mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the aforesaid Circulars issued by MCA and SEBI.

For Parsvnath Developers Limited

Sd/-

(Mandan Ahluwalia)

Company Secretary & Compliance Officer

Membership No. A19374

Date: August 24, 2021
Place: Delhi

10 जनसत्ता, 25 आगस्त, 2021

Parsvnaths

Parsvnath Developers Limited

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: 1452010L1900PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

कंपनी की 30वीं वार्षिक आम बैठक की सूचना और ई-मेल पते के पंजीकरण के लिए निवेदन।

सदस्यों को सूचना किया जाता है कि वार्षिक वार्षिक 2020-21 का वार्षिक आम बैठक का आयोजन वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से होगा। ...

सदस्यों को सूचना प्राप्त है कि, वार्षिक आम बैठक का आयोजन वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से होगा। ...

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- (i) नाम, पंजीकृत पता और ई-मेल पते का उल्लेख करने हुए एक आवेदन पत्र;
(ii) नाम उल्लेख की पुष्टि करने के लिए;
(iii) आवेदन के साथ पंजीकरण के लिए आवश्यक सभी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर आईडी कार्ड, पासपोर्ट) के स्कैन किए गए प्रतियों;
(iv) आवेदन के साथ शेयर प्रमाण पत्र (यदि कोई हो) के स्कैन किए गए प्रतियों।

सदस्यों को सूचना प्राप्त है कि, वार्षिक आम बैठक का आयोजन वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से होगा। ...

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CERTIFIED TRUE COPY For Parsvnath Developers Ltd.

Company Secretary

निदेशक मंडल के आदेशानुसार
रूपी पार्लो-एच के.एम.सी. लिमिटेड:
[सह-सिग्]
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं. ए. 14374

दिनांक: 24, अगस्त, 2021
स्थान: दिल्ली