

PDL/SEC./SE/2023-24/

September 11, 2023

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. : Newspaper advertisement regarding 32nd Annual General Meeting ("AGM"),
Book closure and e-voting facility**

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the various Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 32nd AGM to be held on Saturday, September 30, 2023 at 2:30 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Accordingly, the Notice of the 32nd AGM together with the Annual Report of the Company for the Financial Year 2022-23 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report. As per the requirements of the aforesaid provisions, an intimation regarding completion of mailing of Notice of 32nd AGM and information regarding Book Closure and e-voting was published in the newspapers on September 09, 2023, certified true copies of which 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

Parsvnath**Parsvnath Developers Limited**

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on **Saturday, September 30, 2023 at 2:30 P.M.** through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2022-23 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2023.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 32nd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 32nd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as **Friday, September 22, 2023**. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Wednesday, September 27, 2023 at 9:00 a.m.** and will remain open upto **Friday, September 29, 2023 till 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure / instructions for remote e-voting and e-voting during AGM are contained in the Notice of 32nd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call 022-24997000 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@maserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting.

Since the 32nd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive)** for the purpose of 32nd AGM.

By order of the Board of Directors
 For Parsvnath Developers Limited

Sd/-
 (Mandan Mishra)
 Company Secretary & Compliance Officer
 Membership No. A16374

Date : September 08, 2023
 Place : Delhi

CERTIFIED TRUE COPY
For Parsvnath Developers Ltd.

Mandan Mishra
Company Secretary