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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: 10th August, 2022

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

Subject: Outcome of Board Meeting held on 10th August, 2022

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., **Wednesday, 10th August, 2022** 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 three months ended 30th June, 2022, along with Limited Review Report thereon.
2. Fixed the date of the 40th Annual General Meeting to be held on 28th September 2022 through Video Conferencing (VC)/ other Audio-visual means (OVAM).

The Meeting commenced at 5.00 p.m. and concluded at 6.15 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

