

Date: 25.06.2024

Scrip Code:542694

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai - 400 001

**Sub: Intimation of 7<sup>th</sup> 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 Tuesday, the June 25, 2024 inter alia, approved following:

- i. That the 7<sup>th</sup> Annual General Meeting of the Company be held on Saturday, July 20, 2024 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).
- ii. Appointment of Mr. Jenish Sanjaybhai Doshi, 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, 17<sup>th</sup> July, 2024 and will conclude at 5.00 p.m. (IST) on Friday, 19<sup>th</sup> July, 2024. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, 13<sup>th</sup> July, 2024, will cast their vote electronically.
- iv. The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Sunday, July 14, 2024 to Saturday, July 20, 2024 (both days inclusive)

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:25 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