

PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: ltd@parshwanath.co.in

Date: 28/08/2023

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
P J Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of the meeting of the Board of Director
Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

Respected Sir / Madam,

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the Board of Directors has in their meeting held on Monday, 28th August, 2023 at 4:00 P.M and concluded at 4:40 P.M. transacted following business items:

1. Adoption of Board report along with the necessary Annexures for the financial year 2022-2023.
2. Fixed Date Of Book Closure as under:
The Register of Members & Share Transfer books of the company will remain close from Saturday, **23rd September, 2023** to Friday, **29thSeptember, 2023** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
3. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on Tuesday, **26thSeptember, 2023 10.00 A.M to** Thursday, **28th September, 2023 at 5.00 P.M**(Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Friday, 22nd September, 2023** may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.
4. Appointment of S G D G & Associates LLP, chartered Accountants as a statutory Auditor of the company.
5. Approved Notice to Convene Annual General Meeting of the company on **Friday 29th September, 2023** at the registered office of the company.

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6. Appointment of Mrs. Kajal Ankit Shukla proprietor of K.A. Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.

Kindly take the same on your records.

Thanking you.

For, Parshwanath Corporation Limited

Mrs. Riddhiben R. Patel

Joint-Managing Director & CFO

DIN:00047238