

PDL/SEC./SE/2021-22/

September 9, 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. : Newspaper advertisement regarding 30th 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 30th AGM to be held on Thursday, September 30, 2021 at 11:30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Accordingly, the Notice of the 30th AGM together with the Annual Report of the Company for the Financial Year 2020-21 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 on September 8, 2021. As per the requirements of the aforesaid provisions, an intimation regarding completion of mailing of Notice of 30th AGM and information regarding Book Closure and e-voting was published in the newspapers on September 9, 2021, 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

THURSDAY, SEPTEMBER 9, 2021

WWW.FINANCIALEXPRESS.COM

14

FINANCIAL EXPRESS

Parsvnath
INCORPORATED IN INDIA

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

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on **Thursday, September 30, 2021 at 11:30 a.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 Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 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 on September 08, 2021.

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 Stocks 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 30th AGM and the Annual Report of the Company are also available on the Company's website at www.parsvnath.com and on the e-voting website of National Securities Depository Limited (NSDL) 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, along with 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 30th 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 **Thursday, September 23, 2021**. 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 **Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 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, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for attending AGM and remote e-voting/e-voting during AGM are contained in the Notice of 30th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL (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 on toll free no.: 1800 1020 990 and 1800 22 44 30 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/her/its 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@masstocks.com with a copy marked to the Company at secretarial@parsvnath.com along with his/her/its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting.

Since the 30th 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 **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of 30th AGM.

By order of the Board of Directors
For Parsvnath Developers Limited
Sd/
(Mandan Mishra)
Company Secretary & Compliance Officer
Membership No. A14374

Date : September 08, 2021
Place : Delhi

**CERTIFIED TRUE COPY
For Parsvnath Developers Ltd.**

Mandan Mishra
Company Secretary

