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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

**Date: 1<sup>st</sup> September, 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 1<sup>st</sup> September, 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., **Thursday, 1<sup>st</sup> September, 2022** at its Registered Office, the Board inter alia has transacted the following business:

1. To approve the Notice of the Annual General Meeting, along with the Director Report of the Company for the Financial Year ended 31st March, 2022;
2. Any other business with the permission of the chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The Meeting commenced at 6.30 p.m. and concluded at 7.30 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**