

Date : 07.12.2023

Scrip Code-542694

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai - 400 001

**Sub.: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — To incorporate a new Wholly Owned Subsidiary Company.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors (the "Board") of Parshva Enterprises Limited (the "Company") at its meeting held today, i.e., on December 7, 2023, inter alia, considered and in-principle approved the proposal of incorporation of a Wholly Owned Subsidiary Company at Mumbai. The details as required under the Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 will be intimated after the incorporation of proposed Wholly-owned subsidiary Company.

The meeting commenced at 05.00 P.M. and concluded at 05:45 P.M.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully

For **Parshva Enterprises Limited**

**Prashant Vora**  
Managing Director  
DIN: 06574912



PARSHVA  
ENTERPRISES