

Date: 13-02-2025

To,

The Dy. General Manager (CRD) Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai – 400001

Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

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 Thursday 13th February, 2025 at 4:00 P.M and concluded at 5.50 ransacted following business items:

1. Approval of un-audited financial result of the company along with the limited review Report for the quarter ended on 31st Decembers, 2024.

Kindly receive the same and update your records.

Thanking You,

A VION LTB.

For, Parshwanath Corporation Limited

Mrs. Riddhiben Rushabh Patel Joint- Managing Director& CFO DIN: 00047238

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