

22.03.2024

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

Scrip Code No: 542694

Sub: Outcome of the Board Meeting held on 22nd March, 2024 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, the 22nd March, 2024 has approved the following :

1. Allotment of 50,000 (Fifty Thousand) Equity shares of face value of Rs. 10 each at a price of Rs. 200/- per Equity Share including the premium of Rs. 190/- per equity share, the Company has received share application money aggregating to Rs. 1,00,00,000/- (Rupees One Crore Only), from the following allottees.

Sr. No.	Name of Proposed Allottee	Category	No. of shares	Value in Rs.
1.	Harshad T Shah HUF	Non-Promoter (Public)	10,000	20,00,000
2.	Digant Shah	Non-Promoter (Public)	30,000	60,00,000
3.	Kinsh Trading LLP	Non-Promoter (Public)	10,000	20,00,000
Total			50,000	1,00,00,000

2. Allotment of 90,000 (Ninety Thousand) Equity Shares of Rs. 10/- (Rupee Ten) each at issue price of Rs. 200/- (Rupees Two Hundred Only) each including a premium of Rs. 190/- (Rupees One Hundred Ninety Only) per share aggregating to Rs. 1,80,00,000 (Rs. One Crore Eighty Lakh Only) in dematerialised to Mr. Prashant Avantilal Vora (Promoter) towards Conversion of Loan into Equity shares.

Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



These Equity shares shall rank pari-passu, in all respects with existing Equity Shares of the Company. Consequent upon the above allotment, the paid-up equity share capital of the Company stands increased as follows:

Particulars	No of Equity Shares	Amount (in Rs.)
Existing paid up share capital	1,00,49,749	10,04,97,490
Post Allotment paid up share capital	1,01,89,749	10,18,97,490

We request you to kindly take the above intimation on your records and treat this as a compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:30 p.m.

This is for your information and for the information of members of your exchange.

Thanking you

For **Parshva Enterprises Limited**

Prashant Vora
Managing Director
DIN: 06574912

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