

PDL/SEC./SE/2021-22/

August 25, 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. : Intimation regarding 30th Annual General Meeting and notice published in newspapers

This is to inform you that the 30th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 30, 2021 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard.

The Notice of 30th AGM and the Annual Report of the Company for the financial year ended March 31, 2021 will be sent only by e-mail to all the Members whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") viz. Mas Services Limited or with their respective Depository Participants /Depository, in accordance with the aforesaid Circulars. Members can join and participate in the AGM of the Company through VC/OAVM only. The detailed instructions for joining the AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the AGM of the Company will be provided in the Notice of the AGM.

In Compliance with aforesaid Circulars, a Notice has been published in the Newspapers viz. Financial Express (English) and Jansatta (Hindi) today i.e. on Wednesday, August 25, 2021 intimating about the holding of AGM through VC / OAVM only and requesting for registration/updation of e-mail address etc. The copies of the notice published in this regard are also available on the website of the Company at www.parsvnath.com and are enclosed herewith for your records.

Thanking you.

Yours faithfully,

For Parsvnath Developers Limited

(Mandan Mishra) Company Secretary & Compliance Officer

Enclosed: As above

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph: 011-43050100, 43010500, Fax: 011-43050473 E-mail: mail@parsynath.com, Visit us at: www.parsynath.com

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Registered & Corporate Office: Parsmath Tower, New Shahdaia Metro Statico, Shahdaia, Dehi. 110032 CN: L452010119997/C000955; Páone No: 011-4301950, 011-43059100 Fax No: 011-43050173 e-mail address: secretanal@parsmath.com; Website, www.patsvnath.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND REQUEST FOR UPDATION OF E-MAIL ADDRESS

Notice is be easy given that the 30: Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday. September 30: 2021 at 11:10 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under an other SER (Esting Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars instead by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India Messagnian property.

The Notice of AsiM and the Annual Report of the Company for the Finantial Year ended March 31, 2021 will be sent only by a mail, to all the Members whose e-mail addresses are registered with the Company 5 Registrar and Share Transfer Agent TRRA 1 vs. Mas Strykes Limited or with their respective Depository Participants (Depository, in accordance with the aforesaid Circulars, Members on join and Darticipate in the AGM of the Company with the remote electronic voting system or estimate on the control of the Company and the manner of participation in the remote electronic voting system or estimate vote through the entiring system during the AGM of the Company will be provided in the Notice of the AGM. Members participating through the V/DAVM facility shall be counted for the purpose of reckning the quorient under Section 103 of the Companies Act. 2013. The Notice of the AGM and the Annual Record of the Company for the Financial Year ended March 31. 2021 will also be available on the website of the Company vir. www.parkynah.com and on the websites of the Stock Exchanges vir. National Stock Exchange of India Limited (NSC) at www.esenda.com and 650 Limited (BSE) at www.bscinda.com as well as on the website of the evoting agency vir. National Securities Depository Limited (NSDL) at www.esening.nsdl.com

Members holding shares in physical form who have not registered their e-mail addresses with the Company/Company's RIA, can get the same registered and subsequently, can obtain Notice of the AGM of the Company along with the Annual Report for the financial year ended March 31, 2021 and for the log in details for joining the AGM of the Company through VC/OAYM facility, including evoting, at their registered e-mail investor@massvery(com with a copy to the Company at secretarial@parsynath.com.

3) a signed request letter mentioning Name, Folio Number and complete address:

5) self-attested scanned copy of the PADC state.

- b) self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, as registered with the Company.
- d) Scanned ropy of Share Certificate (front side and back side both)

Members holding shares in dematerialized form are requested to update their e-mail addresses through their respective Depository Participants.

Please note that the Notice of 30" AGM and the Annual Report 2020-21 will be sent through e-mail to those Mirribors/ beneficial owners whose names will appear in the register of Members/ hat of beneficiaries acceived from the depositories as on Friday, September 3, 2021. Accordingly, the Members are requested to get their e-mail addresses updated on or before Thursday, September 2, 2021.

The above mentioned information is being issued for the information and benefit of all the Members of the Company and is incompliance with the aforesald Circulars issued by MCA and SEBI,

For Parsynath Developers Limited Sid/

[Mondan Abshrw]

Company Secretary & Compliance Officer

Membership No. A14374

Oak: : August 24, 2021

Place : Dellii

10 जनसत्ता, 25 अगस्त, 2021

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Parsynath Developers Limited

Registared & Carporate Office: Parsmath Tower, Near Shahdara Metro Station, Shahdara, Daihi - 13032 CIN: 145203011990910509955; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsmath.com; Website: www.parsmath.com

कंपनी की 30वीं वार्षिक आम बैठक की सूवना और ई-मेल पते के पंजीकरण के लिए निवेदन

रमञ्जात कर बुक्ता किया आहत है के बक्ताने जीवित्रक रकता व लागू हो र करने सकी प्रकारण गाम प्रवास आहेत परिवर्ध तथ सेनी (सूर्यप्रक प्राप्तक क्षणीया अस्ता, ए अर्थ्यरक, इस्ताप्त के विकासिक प्रकृतिक क्षणी कर तथा 1170 कर अक्साप्त का सम्प्राप्त क (इस्ता, मार काम त्राप्तिक सहस्ता के अर्थायर में बकता के स्थाप के स्थाप काम करक (त्राप्तिक) प्रकृत सम्बक्ति (हर्म्या) १ अस् प्रचान पर्ति कर्मायर अर्थात स्थाप अर्थायर अर्थायर अर्थाय के सार्थिक काम सम्बद्ध का क्षण सम्बद्ध सम्बद्ध का स्थाप इस्ताप्तिक क्षणीया कर्मा काम काम अर्थायर अर्थायक अर्थाय के सार्थिक काम क्षण काम त्राप्त आपण सम्बद्ध काम क्षणी

्यात को पुरान तथा का कार्य अवश्र का समान्य किया और इंद इसमानी की वसकेंद्र ऐसीट ई-मान इसने केंद्राल पण सारक्ष्य के पास करते. असनी सिकार्य www.cvotinn.nedicom on contract and a sense and a power and a sense the appearance of a sense and a sense a

सीतिक प्रकल में पोरंग भारत करने पात संस्था विकास असरे हैं में हु पूर्व नामकों, कमाना के अपनीम के साथ नामिका नारे साथ है है है अन्तर क

(अ) चार अमेरिको पादव त्या पूर्व को का उपलब्ध करते हुए एक का अस्टिन विदेश कर:

प्रभाव कार्य के अधिक कार्य होता होते. (१) वर्ष कार्य के प्राथमिक अभिक होते. (१) वर्ष कार्य के प्राथमिक अभिक होते. (१) वर्ष कार्य के प्रथमिक अभिक होते. (१) वर्ष कार्य के प्रथमिक अभिक होते.

जीमगोरियनार्द्धकः पास्त्र न होतर साहण करने तस्त्र सराहण कृपक कान नामात्रीत दिश्वसिंदरी माहितरा क कामम सं अवतः हा पेत पहा

करणावान के कि अपने एनोरान को सुन्ता क्षण कर्षिक विशेष 2000 है। ई-कि के बहानर से स्व उपनेट अन्तानी का विशेष से बस तार्व अरुपा विशेष क्षण करणाव 3 किंगावर 2001 एक विशेषिक्त करण पता विशेषक से मोजन्द मानवारी को गुणानी देन कर्ष उत्पादन नदान के दिख्या है कि व goodbast 2 विशेषक 2007 एक मा इनके मुझे बाले हैं नीत में पर अपनेट बाल के उत्पादन

्रमाच्या रहान्य । राज्य का स्थार का स्थार में उत्तव कार साथ के दीन हम एक्सी, परिचले एवं के परिचल के अनुवासक में लागे का कार्य

4411/-णिका मिलः) कण्मी सविव एवं अनुमालन अधिकत्य सदरम्या स ए १४३७४

निर्देशक गढल के आदेशानुसार कृते पारर्वकृष्य हेनलपूर्व लिविटेड

CERTIFIED TRUE COPY For Parsynath Developers Ltd.

Company Secretary

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