

PDL/SEC./SE/2025-26/

June 03, 2025

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. : Newspaper advertisement regarding Extra Ordinary General Meeting ("EGM") and e-voting facility

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the various Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is providing remote e-voting (prior to the EGM) and e-voting during EGM to its members to cast their votes electronically on the resolutions to be passed at the EGM to be held on Friday, June 27, 2025 at 12:30 P.M. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Accordingly, the Notice of the EGM of the Company has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the EGM. As per the requirements of the aforesaid provisions, an intimation regarding completion of mailing of Notice of EGM and information regarding e-voting was published in the Newspaper on June 03, 2025, certified true copies of newspaper advertisement published in Financial Express (English Edition) as on 03.06.2025 and Jansatta (Hindi Edition) as on 03.06.2025 which are enclosed herewith for your records.

Thanking you.

Yours faithfully,
For **Parsvnath Developers Limited**


Mandan Mishra
Company Secretary & Compliance Officer
Membership No. A14374



Parsvnath Developers Limited

CIN: L45201DL1990PLG040945
Enclosed - As above

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

