

PDL/SEC./SE/2025-26/

September 08, 2025

To  
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 of Annual General Meeting and Book Closure in respect thereof  
pursuant to Regulation 42 of Listing Regulations**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 34<sup>th</sup> Annual General Meeting to be held on September 30, 2025:

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
PARSVNATH –EQ (NSE)  532780 (BSE)	Equity Shares	Tuesday, September 23, 2025	Tuesday, September 30, 2025	N.A.	34 <sup>th</sup> Annual General Meeting to be held on September 30, 2025

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you.

Yours faithfully,  
**For Parsvnath Developers Limited**

**Pradeep Kumar Jain**  
Chairman  
DIN:- 00333486