

PDL/SEC/SE/2025-26/

September 11, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Intimation under Regulation 30 read with Regulation 36 of the SEBI Listing Regulations 2015- Dispatch of letter to shareholders, whose email-id not registered with Company/RTA

Dear Sirs,

We would like to inform that as per the requirement of Regulation 30 of the SEBI Listing Regulations 2015 read with Regulation 36(1) (b) of the SEBI Listing Regulation 2015, a letter has been sent by the Company, providing web-link including the exact path, where complete details of the Annual Report and AGM Notice are available, to those members who have not registered their email addresses with Company / RTA / Depositories. Copy of the Letter is attached herewith for your reference and record.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited

Pradeep Kumar Jain
Chairman
DIN:- 00333486



Parsvnath Developers Limited

Regd. Office: Parsvnath Tower Near Shahdara Metro Station, Shahdara, Delhi - 110032

E-Mail: secretarial@parsvnath.com, Phone: 011-43050100, 43010500

Website: <https://www.parsvnath.com>, CIN: L45201DL1990PLC040945

Dear Shareholder

34 th Annual General Meeting	
We are pleased to inform you that the 34 th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Annual Report for Financial Year "FY" 2024-25 is available and can be downloaded from below link:	
<u>Annual Report 2024-25:</u> https://www.parsvnath.com/investors/financials/annual-reports/	<u>Notice of 34th AGM:</u> https://www.parsvnath.com/investors/general-meetings/
You are requested to update and complete your KYC* details with: <ul style="list-style-type: none">• Depository Participants (DPs), if shares held in electronic form• Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form <i>*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</i>	
E-voting Details:	
Cut-off date to determine entitlement for e-voting	Tuesday, September 23, 2025
E-voting start date and time	Saturday, September 27, 2025 (9:00 a.m. IST)
E-voting end date and time	Monday, September 29, 2025 (5:00 p.m. IST)
Refer to point no. 7 of Instructions for members for attending the AGM through VC/OAVM of AGM Notice to know the procedure for Speaker registration, and other relevant notes for procedure for e-voting and to join virtual AGM.	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	
Address for correspondence with RTA:	
MAS Services Limited T-34, Okhla Industrial Area, Phase-II, New Delhi – 110020, Phone No.:011-26387281-83, Fax: 011-6387384 E-mail : investor@masserv.com	

Thanking you,

Yours faithfully,

For Parsvnath Developers Limited

Sanjeev Kumar Jain

Managing Director & CEO

DIN: 00333881