

PDL/SEC./SE/2025-26/

September 30, 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)

**Subject: Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the members of Parsvnath Developers Limited (“the Company”)**

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was duly held on Tuesday, September 30, 2025 at 2:30 PM and was conducted through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Mr. Atul Kumar Gupta, representative from Secretarial Department, welcomed the Members, Directors, CFO and Auditors of the Company and introduced the Panelists. He briefed them on details relating to their participation at the Meeting through audio-visual means and informed that the Company had taken the requisite steps to enable Members to participate and vote on the items considered at the AGM.

All the directors of the Company were present at the AGM.

As per the member’s log-in data available, the requisite quorum being present, Mr. Pradeep Kumar Jain, Chairman of the Company, chaired the meeting. The Chairman welcomed the members to the meeting, called the meeting to order and addressed the members and gave an overview of the Company’s performance and its future outlook.

Mr. Atul Kumar Gupta, took over the proceedings and informed the members regarding, remote e-voting and e-voting provided during the Meeting. The relevant documents, in terms of the requirements of Companies Act, 2013, were made available for electronic inspection during AGM. He also informed the Members that CS Ashok Tyagi, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, the qualified opinion and observations made by the Independent Statutory Auditors and observations made by the Secretarial Auditors in their respective Reports were read by the Mr. Atul Kumar Gupta.

He requested the Chairman to take up the business of the Meeting, as mentioned in the Notice.

With the permission of the members present, the Notice convening the AGM, already circulated / made available on the Company's website, was taken as read. The Chairman requested Mr. Subhash Chander Setia, Non-Executive Independent Director of the Company to act as chairman in Item No. 2 of the Notice, being a non-interested Director.

The following items of business, as set out in the Notice of AGM dated September 02, 2025, were put for member's approval:

**Ordinary Business(s)**

1. Consideration and adoption of the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Dr. Rajeev Jain (DIN: 00433463), as a Director of the Company, liable to retire by rotation.

**Special Business(s)**

3. Approval for ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, cost Auditors of the Company, for the financial year 2025-26.
4. Approval for making offer(s) or invitation(s) to subscribe to Secured/ Unsecured Redeemable Non-Convertible Debentures (NCDs) on private- placement basis, in one or more tranches, aggregating upto Rs. 1000 Crores (Rupees one thousands Crores Only).
5. Approval for Appointment of M/s VKC & Associates as secretarial auditor of the company for a term of five consecutive years.

The electronic voting was activated by the moderator during the meeting. The Speakers who had already registered for speaking at the AGM were given an opportunity to speak and their queries were answered by the Chairman.

The Chairman informed that the electronic voting option would be open for the next 15 minutes and thereafter the Meeting would stand concluded.

Mr. Atul Kumar Gupta offered vote of thanks to the Chair. He also thanked other Panelists and Stakeholders of the Company for their constant trust and continued support.

Further, pursuant to Regulation 44(3) of the Listing Regulations, the details regarding the voting results shall be submitted within the prescribed time, upon receipt of Scrutinizer's Report and shall also be placed on the website of the Company and of the e-voting agency.

The meeting was concluded at 03:37 P.M. including the time for e-voting at the AGM. No. of members present at the AGM was 104.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Parsvnath Developers Limited**

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

