

PDL/SEC./SE/2025-26

August 31, 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

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

Sub: Intimation of adjournment of Board Meeting

Dear Sirs,

Further to the intimations both dated August 27, 2025 regarding the Board Meeting, it is hereby informed that the meeting of Board of Directors of the Company which was scheduled to be held today i.e. August 31, 2025 has been **adjourned to September 2, 2025** due to some unavoidable circumstances *inter-alia* to

1. Consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2025.
2. Recommend dividend, if any, for the Financial Year 2024-25.

This is for your information and records.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited

Pradeep Kumar Jain
Chairman

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

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