



Date: 11th May, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051
Tel No.: 2659 8235

NSE Symbol: PARTH

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th May, 2026, inter alia, to transact the following matters:

1. To consider and approve Standalone Audited Financial Statements for the year ended on 31st March, 2026 and Results for the Half year and year ended 31st March, 2026 along with Auditors Report thereon.
2. Proposal for raising funds by issue of equity or any other equity-linked or convertible securities including warrants (“Securities”), through all or any permissible modes or method, including private placement, preferential issue and/or such other modes, in accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”) and all other applicable law, as may be considered appropriate, subject to all such regulatory/ statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any;
3. To transact other incidental and ancillary matters as may be decided by the Board.

Further, pursuant to the Company’s Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by designated persons (including Directors) and their immediate relatives shall continue to remain closed from



Parth Electricals & Engineering Limited

CIN No.: L32202 GJ 2007 PLC 050751
(Formerly know as Parth Electricals & Engineering Pvt. Ltd.)

1st April, 2026 (as earlier intimated vide intimation letter dated 26th April, 2026) till 48 hours after the declaration of the audited financial results for the half year and financial year ended 31st March, 2026.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For, **PARTH ELECTRICALS & ENGINEERING LIMITED**

Vaishali Patel
Company Secretary
Membership No. A77560