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

Date: 24th August, 2026

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

NSE Symbol: PARTH

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Subject: Outcome of the Board Meeting held on 24th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. Monday, 24th August, 2026, has inter-alia considered and approved the following businesses:

1. Considered and approved the Board Report along with its Annexures for the financial year ended 31st March, 2026;

2. Approved Notice and fixed day, date, time and place of 19th Annual General Meeting ("AGM") of the Company to be held on Saturday, September 26, 2026 at 04:30 P.M through Video Conferencing (VC)/Other Audio Visual Means OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;

3. Appointed Mr. Ranjit Kumar Singh of M/s RANJIT & ASSOCIATES, Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in fair and transparent manner and to issue a Scrutinizer's report thereon for the 19th Annual General Meeting of the Company.

The Board Meeting was commenced at 4:45 PM and concluded at 05:15 PM.

Kindly take the aforesaid submissions on record.

Yours faithfully,
For, **PARTH ELECTRICALS & ENGINEERING LIMITED**

PATEL VAISHALIBEN JAGDISHBHAI
Digitally signed by PATEL VAISHALIBEN JAGDISHBHAI
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Date: 2026.08.24 17:23:23 +05'30'

Vaishali Patel
Company Secretary