



Parth Electricals & Engineering Limited

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



Date: 27th October, 2025

**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

**Subject: Intimation of date of Board meeting for consideration of unaudited financial
Results for the Quarter and Half-year ended 30.09.2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, 31st October, 2025 inter alia, to consider and take on record the unaudited financial results for the half-year ended on 30th September, 2025.

You are requested to take the same on your record.

Thanking You,
For PARTH ELECTRICALS & ENGINEERING LIMITED

**BHAVIN KISHORBHAI CHAVDA
CHIEF FINANCIAL OFFICER**