



July 3, 2025

The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Party Cruisers Limited ("the Company") is to be scheduled on **Wednesday, July 9, 2025, *inter-alia***, to consider and approve the following business items:

1. To take note of the Resignation of Company Secretary & Compliance Officer Ms. Namrata Subhash Singh Negi.
2. To approve the appointment of Ms. Riddhima Gupta (Membership No.- A65890) as a Company Secretary & Compliance Officer of the Company.
3. To consider and approve the revised Audited Consolidated Financial Statements of the Company for the half year and financial year ended 31st March, 2025

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Party Cruisers Limited**

Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)