



May 07, 2026

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 May 12, 2026, *inter-alia*, to consider and approve the following business items:

1. To approve Proposal for raising funds for an aggregate amount of up to Rs. 30 Crores by way of issue of equity shares or any other eligible securities through permissible modes including private placement, preferential issue, rights issue, qualified institutions placement, further public offer or any other method as may be permitted under applicable laws, subject to such approvals as may be required;
2. Proposal for increase in the Authorized Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 Equity Shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 Equity Shares of Rs. 10/- each and consequential alteration of Clause V of the Memorandum of Association of the Company, subject to approval of shareholders and other regulatory approvals as may be required.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Party Cruisers Limited**

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