PARTY CRUISERS LIMITED
CIN:- L63040MH1994PLC083438
EVENTS & WEDDING DIVISION

September 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: Outcome of Board Meeting held on Monday, September 07, 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Party Cruisers Limited ("the Company") at its meeting held today i.e. Monday, September 07, 2026, *inter alia*, has considered and approved the following matters:

1. Convening and Conducting 32nd Annual General Meeting ("AGM") of the Members of the Company on Wednesday, September 30, 2026, at 04:00 P.M. at 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, and approved the draft of notice and other relevant communication thereof.

2. Approval of the Annual Report for the financial year ended 31st March, 2026 of the Company and annexures thereof, under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Appointment of Ms. Zalak Mehta, Proprietor of M/s Zalak Mehta & Associates, Practicing Company Secretary (M. No. A47030, CP. No. 19822) as the Scrutinizer for the AGM.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 05:00 P.M.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Party Cruisers Limited**

ZUZER H LUCKNOWALA
Digitally signed by ZUZER H LUCKNOWALA
Date: 2026.09.07 17:23:23 +05'30'

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

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