



January 16, 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/Ma'am,

Sub: Outcome of Board Meeting held on January 16, 2026

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

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the said Regulations, we wish to inform you that, the Board of Directors of Party Cruisers Limited ("the Company"), at its meeting held today i.e. Friday, January 16, 2026, *inter-alia*,

1. Approved purchase of 10,000 Equity Shares from Ms. Soumya, an existing shareholder of Party Cruisers Events (Hyd) Private Limited (Subsidiary of the Company), and consequent cessation of her shareholding in the subsidiary Company. Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated July 13, 2023 read along with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as Annexure I.
2. Approved the closure of Leo Ace Events Private Limited, a company under common management control.

The Board Meeting commenced at 12.00 PM and concluded at 13:00 PM.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Party Cruisers Limited

Mr. Zuzer Hatim Lucknowala
Managing Director
(DIN: 00979509)
Encl: A/a

**ANNEXURE I**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated July 13, 2023 read along with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Details
1	Name of the Target Entity details in brief such as size, turnover, etc.	PCL Events (Hyd) Private Limited (Formerly known as Glint Designs Private Limited) Turnover as on 31 st March, 2025 is Rs. 10,000/- (Rupees Ten Thousand Only)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	The aforesaid transaction would fall under the related party transaction. Mr. Firoz Hatim Lucknowala belonging to the Promoter Group of the Company have interest in PCL Events (Hyd) Private Limited whose shares are being purchased. The transaction is on arm's length basis.
3	Industry to which the entity being acquired belongs	Wholesale and retail trade of all kinds of Decorative lights, Structures, Artworks, Artifacts, Furniture and Fixtures
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity if the business is outside the main line of business of the listed entity).	PCL Events (Hyd) Private Limited (Formerly known as Glint Designs Private Limited) deals in business of Wholesale and retail trade of all kinds of Decorative lights, Structures, Artworks, Artifacts, Furniture and Fixtures, etc.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	No such approvals required
6	Indicative time for completion of acquisition	Within 30 days
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8	Cost of Acquisition or the price at which shares are acquired.	Rs. 10/- (Rupees Ten only)



9	Percentage of shareholding / control acquired and / or number of shares acquired;	10,000 Shares of Rs. 10/- each
10	Brief background about the entity proposed to be acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and other significant information	<p>Line of Business: PCL Events (Hyd) Private Limited (Formerly known as Glint Designs Private Limited) carries on the business of retail and wholesale trade as designers, sellers, dealers, distributors/traders, importer, exporter of all kinds of Decorative lights, Structures, Artworks, Artifacts, Furniture and Fixtures, dealing in all kinds of furniture, fixtures, lights, art goods, artifacts as may be required in connection with the interior decoration of flats, bungalow, houses, office and residential and commercial premises.</p> <p>Date of Incorporation: July 29, 2024 Country of Operations: India</p>