

PARTY CRUISERS LIMITED

CIN:- L63040MH1994PLC083438



EVENTS & WEDDING DIVISION

PARTY CRUISERS LIMITED

June 16, 2026

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

Reference: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

Sub: Prior Intimation of meeting of the Board of Directors of the Company, pursuant to Regulation 29 of the SEBI Listing Regulations.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 29(1)(d) of the SEBI Listing Regulations , we wish to intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 19, 2026, to consider raising of funds pursuant to an issue of equity shares of the Company with a face value of ₹ 10 each (the “Equity Shares”) by way of a Rights Issue to the eligible equity shareholders of the Company, subject to the receipt of applicable regulatory/statutory approvals as may be required.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in securities of the Company shall remain notionally closed with effect from June 17, 2026, for all Designated Persons and their immediate relatives upto 48 hours from the conclusion of the Board Meeting. All Designated Persons and their immediate relatives have been duly informed of the same.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Party Cruisers Limited

Firoz H. Lucknowala
Director & Chief Financial Officer
(DIN: 01553122)