



March 17, 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 Friday, March 21, 2025, *inter-alia*, to consider and approve the following business items:

1. To approve and adopt the Corporate Social Responsibility (“CSR”) Policy;
2. To Approve the Allocation of CSR Amount;
3. To Alter the Memorandum of Association of the Company;
4. To approve the date for convening the Extra Ordinary General Meeting of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Party Cruisers Limited**

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