



June 19, 2026

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

**Reference: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

**Sub: Outcome of Board Meeting held on Friday, June 19, 2026**

Dear Sir/Ma'am,

Pursuant to Para A of Part A of Schedule III read with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors (“Board”) of Party Cruisers Limited (“Company”), at its meeting held today i.e. Friday, June 19, 2026, has considered and approved the following business items:

**1. Raising of Funds through Rights Issue:**

Approval for raising of funds through the issuance and allotment of equity shares of the Company having face value of ₹10 each (“Equity Shares”) for an aggregate amount not exceeding ₹ 24 Crores (Rupees Twenty Four Crores only), on a Rights Issue basis (“Rights Issue”), to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently), on such terms and conditions as may be decided by the Board, subject to receipt of applicable regulatory and statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Amendment Regulations, 2025, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time;

For the purposes of giving effect to the Rights Issue, the detailed terms, including but not limited to, the issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Right Issue Committee of the Board, in accordance with applicable laws and subject to necessary approvals.



## 2. Constitution of the Rights Issue Committee:

The Board has approved the constitution of a Rights Issue Committee comprising the following Directors as members:

- a) Mr. Zuzer Hatim Lucknowala, Managing Director;
- b) Mr. Firoz Lucknowala, Director & Chief Financial Officer;
- c) Ms. Rachana Lucknowala, Managing Director; and
- d) Mr. Sameer Prem Bhagat, Non-Executive Independent Director

3. Appointment of M/s. Brickwork Ratings India Private Limited as the Monitoring Agency for the issue.
4. Appointment of M/s. Kfin Technologies Private Limited as the Registrar to the Rights Issue.
5. Approval of the Notice for convening Extra-Ordinary General Meeting for increase in authorised Share Capital of the Company.
6. Appointment of Ms. Zalak Bhavik Mehta proprietor of M/s. Zalak Mehta & Associates, Company Secretary in whole time practice, as the Scrutinizer for the Extra-Ordinary General Meeting.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure – A

The meeting commenced at 12 Noon (IST) and concluded at 12:50 P.M. (IST)

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Party Cruisers Limited**

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**Firoz Hatim Lucknowala**  
**Director & Chief Financial Officer**  
**(DIN: 01553122)**

**Encl: A/a**

**Annexure A****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sl.no</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Type of securities proposed to be issued</b>	<b>Equity Shares</b>
<b>2.</b>	<b>Type of issuance</b>	<b>Rights Issue</b>
<b>3.</b>	<b>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</b>	<b>Up to Rs. 24 Crore</b>