March 21, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on March 21, 2025

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 Part 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, March 21, 2025, *inter-alia*, considered and approved the following matters:

1. Approval of Corporate Social Responsibility ("CSR") Policy.

2. Approval of allocation of CSR Amount and the Budget of CSR.

3. Approval of Alteration of Memorandum of Association of the Company.

4. Convening and Conducting Extra Ordinary General Meeting ("EGM") of the Members of the Company on Friday, April 18, 2025, at 12:00 P.M. at 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055.

5. Approval of appointment of Ms. Zalak Bhavik Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretary in whole time practice, as the Scrutinizer for the Extra Ordinary General Meeting.

The Board Meeting commenced at 12.00 PM and concluded at 1:00 PM.

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

Thanking you,

Yours faithfully,
For Party Cruisers Limited

ZUZER HATIM LUCKNOWALA
Digitally signed by ZUZER HATIM LUCKNOWALA
Date: 2025.03.21 13:17:43 +05'30'

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