



May 27, 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/Madam,

**Sub: Outcome of Board Meeting held on Wednesday, May 27, 2026**

**Ref: Intimation under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Party Cruisers Limited ("the Company") at its meeting held today i.e. Wednesday, May 27, 2026, *inter alia*, has considered and approved:

1. Appointment of M/s. Rahul Pramod & Co., Chartered Accountants, as the Internal Auditors of the Company for the FY 2026-27.

Details pertaining to the Point 1 as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The meeting of Board of Directors commenced at 04.00 P.M. and concluded at 5.55 P.M.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For **Party Cruisers Limited**

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

**Encl: A/a**

**Annexure-A****Particulars pertaining to Appointment of Internal Auditor:**

Name of the firm	M/s Rahul Pramod & Co.
Membership No.	155097
Certificate of Practice No./Firm Registration No.	100149W
Address & Email of auditor	Meadows 1011-1012, Sahar Plaza Complex, Andheri - Kurla Rd, Next to Chakala Metro Stn, J B Nagar, Andheri East, Mumbai, Maharashtra 400059 Email: <a href="mailto:rahul@rpac.in">rahul@rpac.in</a>
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment;  Section 138 read with Rule 13 of the Companies (Accounts) Rules 2014, provides for internal audit in specified companies which includes listed companies.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed at Board Meeting held on 27 <sup>th</sup> May, 2026 for F.Y. the 2026-27
Brief Profile (in case of appointment)	Over the years, the firm has recorded a consistent growth and has now equipped itself in providing "All at one place" services to its Clients so that the Client can concentrate on his business or profession and leave the rest to us, implementing central government's dream of EASE OF DOING BUSINESS. Team RPAC is led by 5 professionals, comprising of 3 Chartered Accountants and 2 MBAs who handles the operations at RPAC office and its branch office at Vashi. The Firm has 36 years of rich experience in carrying out professional assignments in the areas of Audit and Assurance, Accountancy, Direct Taxation, Indirect Taxation, Corporate and Allied Laws, Corporate Advisory Services and Project and Working Capital Finance Consultancy. The Firm has a wide Client base, who are in all possible areas of Business and Profession. The mission of the Firm is to provide "All at one place" services to its Clients so that the Client can concentrate on his business or profession and leave the rest to us. All his business, financial and regulatory requirements are taken care of. The Firm's focus on "Experience, Expertise and Efficiency" has given solutions and deliverable to Clients which create Value for them.