



August 28, 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 **Tuesday, September 02, 2025, *inter-alia***, to transact and consider the following business items:

1. To approve the appointment of Mr. Firoz Hatim Lucknowala as the Chief Financial Officer of the Company.
2. To approve the notice and the date for convening the 31st Annual General Meeting of the Company.
3. To appoint Ms. Zalak Mehta, proprietor of M/s Zalak Mehta & Associates, Company Secretary in whole time practice, as the Scrutinizer for the Annual General Meeting.
4. To appoint M/s. Pravesh Palod & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 Consecutive years, commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders at the ensuing AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Party Cruisers Limited**

Zuzer H. Lucknowala
Managing Director
(DIN: 00979509)