

December 6, 2024

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 (5/2024-2025) 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 (5/2024-2025) Meeting of the Board of Directors of Party Cruisers Limited ("the Company") is to be scheduled on Tuesday, December 10, 2024, *inter-alia*, to consider and approve the following business items:

1. To approve investment in Glint Design Private Limited and to authorise Mr. Firoz Hatim Lucknowala to sign and execute the agreement on behalf 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)