

December 10, 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/Ma'am,

Sub: Outcome of (5/2024-2025) Board Meeting held on Tuesday ,December 10, 2024

<u>Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

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 (5/2024-2025) Board of Directors of Party Cruisers Limited ("the Company"), at its meeting held today i.e. Tuesday, December 10, 2024, *inter-alia*, considered and approved the following matters:

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.

The Board Meeting commenced at 4.00 PM and concluded at 4:30 PM.

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

Thanking you,

Yours faithfully, For Party Cruisers Limited

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