

PARTY CRUISERS LIMITED

CIN:- L63040MH1994PLC083438



EVENTS & WEDDING DIVISION

PARTY CRUISERS LIMITED

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,

Subject: **Revised Outcome of the Board Meeting (5/2024-2025) held on Tuesday, December 10, 2024 - Upload Error**

This is to inform you that the outcome of the Board Meeting (5/2024-2025) of the Company, held on Tuesday, December 10, 2024, was uploaded on the NSE portal. However, due to inadvertence, the annexure pertaining to the outcome was not uploaded along with the original submission.

We sincerely apologize for the oversight and will promptly upload the missing annexure for your reference.

We request you to kindly take this on record and treat this as an update to the earlier filing.

Thank you for your understanding

Yours faithfully,
For Party Cruisers Limited

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



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

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 (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. Approved the investment with Glint Design Private Limited by subscribing 9,600 Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 10/- (Rupees Ten Only) each for a total consideration amounting to Rs. 96,000/- (Rupees Ninety-Six Thousand only), payable in cash. Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated July 13, 2023 read along with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure I

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

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Party Cruisers Limited

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

Encl: A/a

**ANNEXURE I**

Sr. No.	Particulars	Details
1	Name of the Target Entity details in brief such as size, turnover, etc.	Glint Designs Private Limited Turnover as on 31 st March, 2024 is Rs. Nil/- as the company is incorporated on 29 th July,2024
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	The aforesaid transaction would fall under the related party transaction. The Firoz Hatim Lucknowala belonging to the Promoter Group of the Company have interest in Glint Designs Private Limited whose shares are being acquired. The transaction is on arm's length basis.
3	Industry to which the entity being acquired belongs	Wholesale and retail trade of all kinds of Decorative lights, Structures, Artworks, Artifacts, Furniture and Fixtures
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity if the business is outside the main line of business of the listed entity).	Glint Designs Private Limited deals in business of Wholesale and retail trade of all kinds of Decorative lights, Structures, Artworks, Artifacts, Furniture and Fixtures, etc.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	No such approvals required
6	Indicative time for completion of acquisition	Within 30 days
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8	Cost of Acquisition or the price at which shares are acquired.	Rs. 10/- (Rupees Ten only)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	9,600 Shares of Rs. 10/- each
10	Brief background about the entity proposed to be acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity	Line of Business: Glint Designs Private Limited carries on the business of retail and wholesale trade as designers, sellers, dealers, distributors/traders, importer, exporter of all kinds of Decorative

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	has presence and other significant information	lights, Structures, Artworks, Artifacts, Furniture and Fixtures, dealing in all kinds of furniture, fixtures, lights, art goods, artifacts as may be required in connection with the interior decoration of flats, bungalow, houses, office and residential and commercial premises. Date of Incorporation: July 29, 2024 Country of Operations: India
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