Date: September 23, 2022

To,
Listing Compliance Department
National Stock Exchange of lndia Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: PARTYCRUS

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on Tuesday, September 27, 2022

Dear Sir/Ma'am,

This has reference to our letter dated September 23, 2022, regarding intimation of the date of Board Meeting of the company which was scheduled to be held on Tuesday, September 27, 2022, *inter alia*, to consider and approve the proposal for issuance of Bonus Shares subject to the approval of shareholders of the Company and requisite approvals, if any and alteration of Objects Clause & Capital Clause of Memorandum of Association of the Company. The said Board Meeting stands cancelled. The company will inform the stock exchange about the fresh date of the Board Meeting in due course with fresh notice.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Party Cruisers Limited

ZUZER H LUCKNOWALA

Digitally signed by ZUZER H LUCKNOWALA
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Date: 2022.09.23 18:34:30 +05'30'

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