



August 24, 2023

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 Wednesday, August 30, 2023, *inter-alia*, to transact and consider the following business items:

1. to approve the draft notice and the date for convening the 29th Annual General Meeting of the Company
2. to take Blanket Approval for vesting schedule in the Employee Stock Option Plan 2023

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Party Cruisers Limited**

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