



August 30, 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/Ma'am,

Sub: Outcome of Board Meeting held on August 30, 2023

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 Board of Directors of Party Cruisers Limited ("the Company"), at its meeting held today i.e. August 30, 2023, *inter-alia*, considered and approved the following matters:

1. Convening and Conducting 29th Annual General Meeting of the Members of the Company on September 30, 2023, at 12:00 P.M. at the registered office of the Company situated at 303/304/305, Simran Plaza, Near Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India, and approved the draft of notice and other relevant communication thereof.
2. The board gave the Blanket approval for the vesting schedule in ESOP 2023.

The Board Meeting commenced at 4.00 PM and concluded at 4:40 PM.

You are requested to 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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o=PARTY CRUISERS LIMITED, email=ZUZER.H@PARTYCRUISERSINDIA.COM,
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Date: 2023.08.30 16:42:57 +05'30'

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