PARSHWANATH CORPORATION LIMITED
Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012
CIN: L45201GJ1985PLC008361 Ph:079-27540647
Website: www.parshwanath.co.in
Mail id: ltd@parshwanath.co.in

Date: 30/07/2026

To,
Dy. Gen. Manager (CRD),
The BSE Limited,
P J Tower,
Dalal Street,
Mumbai – 400001

Sub: Outcome of the meeting of the Board of Director
Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

Respected Sir / Madam,

With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Thursday, 30th July, 2026 at 11:00 A.M and concluded at 1:30 P.M. transacted following business items:

1) Adoption of Board report along with the necessary Annexures for the financial year 2025-2026.

2) The Company has fixed:

a. **Date of Book Closure** from **Sunday, 23rd August, 2026 to Saturday, 29th August, 2026** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

b. **Friday, 21st August, 2026 as the "Cut-off date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

3) **Time period for E-Voting** shall commence on Wednesday, 26th August, 2026, 10.00 A.M to Friday, 28th August, 2026 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote electronically.

4) Appointment of Mrs. Kajal Ankit Shukla proprietor of K.A. Shukla and Associates as scrutinizer to undergo the compliance and provide scrutinizer report.

5) To enter Into Related Party Transaction with IRNB firm for the purpose of Availing and Rendering of services.

6) Approved Notice to Convene 40th Annual General Meeting of the members of the Company will be held on **Saturday, 29th August, 2026 at 12:00 P.M.** through Video Conferencing

(VC)/other Audio Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

7) Approved Alteration of Main object of the Company subject to approval of shareholders in Annual General Meeting.

8) Adoption of New Sets of MOA and AOA of the Company.

9) Appointment of Mr. Raj Patel, as an Additional Director of the company.

10) Consider Resignation of Mrs. Riddhiben R. Patel as a CFO of the company.

11) Appointment of Mr. Raj Patel, as a CFO of the Company.

Kindly take the same on your records.

Thanking you.

For, Parshwanath Corporation Limited

RIDDHI
RUSHABH
PATEL

Digitally signed by RIDDHI RUSHABH PATEL
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Date: 2026.07.30 13:31:54 +05'30'

Mrs.Riddhiben R. Patel
Joint-Managing Director
DIN:00047238