Parshva Enterprises Ltd.
C.I.N=L51909MH2017PLC297910

PARSHVA ENTERPRISES

Date: 24.08.2026

Scrip Code: 542694

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Outcome of Board Meeting held on 24th August, 2026

Dear Sir/Madam

The Board of Directors of the Company at their Meeting held today i.e. on Monday, the August 24, 2026 inter alia, approved following:

1. Based on recommendation of Nomination and Remuneration Committee, considered and approved the following :
   i. Re-appointment of Mr. Prashant Vora as Managing Director of the Company for a period of three years subject approval of members at ensuing Annual General Meeting
   ii. Re-appointment of Mrs. Meghna Gala as an Independent Director for a second term of five years on the Board of the Company subject approval of members at ensuing Annual General Meeting.
   iii. Re-appointment of Mr. Tejas Shah as an Independent Director for a second term of five years on the Board of the Company subject approval of members at ensuing Annual General Meeting.

Board affirm that the Director being re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. On the recommendation of Audit Committee, Approved the Re-Appointment of M/s. Jigar Zaveri & Associates (Chartered Accountants) FRN No. - 139344W as an Internal Auditor of the Company for the Financial Year 2025-26.

3. Considered and approved following :

   i. Directors Report for the financial year ended 31st March, 2026
   ii. That the 9th Annual General Meeting of the Company be held on Friday, September 18, 2026 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).
   iii. Appointment of Mr. Jenish Sanjaybhai Doshi, Practicing Company Secretary as scruntizer for conducting e-voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.
   iv. The remote e-voting period will commence from 9:00 a.m. (IST) on Tuesday, September 15, 2026 and will conclude at 5.00 p.m. (IST) on Thursday, September 17, 2026. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 11, 2026, will cast their vote electronically.
   v. The Company's Register of Members & Share Transfer books· (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Saturday, September 12, 2026 to Friday, September 18, 2026 (both days inclusive).
   vi. Notice for convening of 9th Annual General Meeting (AGM).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure I.

Further, Brief profile of Internal Auditor is enclosed herewith.

The meeting of the Board of Directors commenced at 17:00 p.m. and concluded at 17:45 p.m.

This is for your information and for the information of members of your exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Parshva Enterprises Limited**

Prashant Avantilal Vora

Digitally signed by Prashant Avantilal Vora
DN: c=IN, o=Personal, title=2960, pseudonym=ceeb9dc4c2d4c44aa0e0bf2bfeeea8fa, 2.5.4.20=5980390d1c7c5b8e6a1b6698b12e97e2784bbb12ff1226c5a44d16c76c3dd98cff, postalCode=400067, st=Maharashtra, serialNumber=2d1327665855719bb8c18a7f5607e66fcdf8bb3e1404891cb51e1042f88b1684, cn=Prashant Avantilal Vora
Date: 2024.08.24 17:58:03 +05'30'

Prashant Vora
Managing Director
DIN: 06574912

Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

SR No.	Particulars	Details		
1	Name	Mr. Prashant Vora	Mrs. Meghna Gala	Mr. Tejas Shah
2	Reason for Change	Re-appointment of Mr. Prashant Vora as an Managing Director of the Company for a further period of three years with effect from 1st April, 2027 till 31st March, 2030 subject to the approval of members of the Company at ensuing Annual General Meeting.	Re-appointment of Mrs. Meghna Gala as an Independent Director of the Company for a second term of 5 consecutive years with effect from 10th May, 2027 till 9th May, 2032, subject to the approval of members of the Company at ensuing Annual General Meeting.	Re-appointment of Mr. Tejas Shah as an Independent Director of the Company for a second term of 5 consecutive years with effect from 10th May, 2027 till 9th May, 2032, subject to the approval of members of the Company at ensuing Annual General Meeting.
3	Date of Re-appointment & Terms of Appointment			
4	Designation	Managing Director	Independent Director	Independent Director
5	Brief Profile	He is a Promoter and Managing Director of Company. He has experience of over 15 years in trading and distribution business and real estate and over 8 years of experience in gems and jewellery business. He is entrusted with the responsibility of looking after the overall management and operations, planning and implementation of the strategies of our Company.	She joined the Board of the Company as an Independent Director. She is an Associate Member of the Institute of Company Secretaries of India and having B. Com, M.Com & CS degree. She has experience of about 5 year in the area of Secretarial and Compliance.	He is an Independent Director of our Company. He is an Associate Member of the Institute of Company Secretaries of India and having degree of B.Com and LLB. He joined the Board of the Company as an Independent Director. Further he has over 14 years of experience in the area of Secretarial and Compliance. He brings valuable expertise in corporate governance and regulatory matters to the Company.
6	Disclosure of relationships between directors	Father of Mr. Harsh Vora	None	None
7	Shareholding in the Company	41,15,939	NIL	NIL

SR No.	Particulars	Description
1	Name	M/s. Jigar Zaveri & Associates (Chartered Accountants) M.No. – 149783 FRN No. – 139344W
2	Reason for Change Viz., Appointment.	Re-Appointment as an Internal Auditors of the Company.
3	Date of Re-appointment & Terms of Appointment	Effective Date: April 1, 2026. For Conducting Internal Audit of the Company for the Financial year 2026-2027.
4	Designation	Internal Auditor
5	Brief Profile	M/s. Jigar Zaveri & Associates, is a seasoned firm with 9 years of expertise in internal audit, risk assessment, and accounting, delivering robust financial controls and ensuring regulatory compliance across diverse sectors.
6	Disclosure of relationships between directors	NA
7	Shareholding in the Company	-