Parshva Enterprises Ltd.
C.I.N=L51909MH2017PLC297910

26.04.2025

Scrip Code No: 542694

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

Sub: Notice of Board Meeting

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 6th May, 2025 *inter-alia*, to Consider and approve the following matters :

1. Audited Consolidated and Standalone Financial Results for the Quarter and Year ended March 31, 2025 along with Auditors Report thereon
2. Re-Appointment of Mr. Harsh Vora as Whole-time Director of the Company.
3. Any other matter with permission of chair, if any.

As informed earlier, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/officers/ designated employees/ Connected Persons of the Company from 1st April, 2025 to 8th May, 2025 (both days inclusive).

This notice is being submitted pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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

For Parshva Enterprises Limited

PRASHANT AVANTILAL VORA

Digitally signed by PRASHANT AVANTILAL VORA
DN: c=IN, o=PERSONAL, title=2960, pseudonym=b2048102beb7471db346dcf9823a8e1, 2.5.4.20=bd768eb90974203f517cdfca69d1a2296d7619650dabc9f0a5e2abff46d12b, postalCode=400067, st=Maharashtra, serialNumber=2855376658557188c9c5ba7f5607e96fcdf89b3e190489fcb55a1d42d38dc684, cn=PRASHANT AVANTILAL VORA
Date: 2025.04.26 18:25:02 +05'30'

Prashant Vora
Managing Director
DIN: 06574912