

Date: 08.11.2025

Scrip Code: 542694

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Further update on allotment of shares by Simandhar Impex Limited pursuant to the Scheme

Ref : Scheme of Arrangement between Parshva Enterprises Limited ("Demerged Company") and Simandhar Impex Limited ("Resulting Company") and its shareholders and creditors ("Scheme").

Dear Sir/Madam,

With reference to our earlier letter dated 17.10.2025, wherein it was informed that the Scheme of Arrangement between Parshva Enterprises Limited and Simandhar Impex Limited has become effective from 17th October, 2025.

Under the said Scheme of Arrangement, Simandhar Impex Limited the 100% Subsidiary of the Demerged Company was required to allot 30,56,925 Equity Shares of Rs. 10/- each fully paid up to the shareholders of the Demerged Company, i.e. Parshva Enterprises Limited in the ratio of 3 (Three) Equity Share of Resulting Company (Simandhar impex Limited) Rs. 10/- each for every 10 (Ten) Equity Share held in the Demerged Company (Parshva Enterprises Limited). Accordingly, the Company decided and intimated the record date, i.e. 5th November, 2025 to the Exchange.

In this regard, we wish to inform that Board of Directors of Simandhar Impex Limited has passed the resolution in their meeting held on 8th November, 2025 and approved the following matters:

1. Allotment of 30,56,925 (Thirty Lakh Fifty Six Thousand Nine Hundred Twenty Five) fully paid-up new equity shares of face value of ₹ 10/- (Rupees Ten) each of the Resulting Company ("New Equity Shares") to the equity shareholders of the Demerged Company (i.e., Parshva Enterprises Limited) as on the Record Date (i.e. November 5, 2025), pursuant to the Scheme.
2. Cancellation of the existing entire pre-Scheme paid-up share capital of the Resulting Company comprising of 10,000 (Ten Thousand) fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupees Ten) each, which were entirely held by the Demerged Company.

The Resulting Company is in the process of making necessary applications for listing and trading approvals to the Exchange i.e. BSE Limited.

Consequent to the aforesaid cancellation of existing Equity Share Capital of the Resulting Company, it ceases to remain the Wholly Owned Subsidiary of the Demerged Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For **Parshva Enterprises Limited**



Prashant Vora
Managing Director
DIN: 06574912

