

Date: 12.06.2025

Scrip Code:542694

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

Sub: Intimation of 8th Annual General Meeting ("AGM") of the Company and E-voting details

Dear Sir/Madam

The Board of Directors of the Company at their Meeting held today i.e. on Thursday, the June 12, 2025 inter alia, approved following:

- i. That the 8th Annual General Meeting of the Company be held on Saturday, July 12, 2025 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).
- ii. Appointment of Mr. Jenish Sanjaybhai Doshi, Practicing Company Secretary for conducting e-voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.
- iii. The remote e-voting period will commence from 9:00 a.m. (IST) on Wednesday, 9th July, 2025 and will conclude at 5.00 p.m. (IST) on Friday, 11th July, 2025. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, 12th July, 2025, will cast their vote electronically.
- iv. 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 Friday, July 04, 2025 to Saturday, July 12, 2025 (both days inclusive)
- v. 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.

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 15:00 p.m. and concluded at 16:30 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 Vora
Managing Director
DIN: 06574912

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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, 2025. For Conducting Internal Audit of the Company for the Financial year 2025-26.
4	Designation	Internal Auditor
5	Brief Profile	M/s. Jigar Zaveri & Associates, is a seasoned firm with 8 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	-

PARSHVA
ENTERPRISES

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