

19.01.2026

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

Scrip Code No: 542694

Sub: Outcome of the Board Meeting held on 19th January, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held today i.e. Monday, the 19th of January, 2026, have considered and approved the following:

- 1) Alteration of the Capital Clause V of Memorandum of Association by increasing Authorized Share Capital of the Company from present Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lacs only), divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of Rs. 10/- (Rupee Ten Only) each to Rs. 15,00,00,000 (Rupees Fifteen Crores only), divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to approval of the Shareholders of the Company through Postal Ballot;
- 2) Draft Postal Ballot Notice and other incidental matters thereto.
The Postal Ballot Notice will be sent to the members electronically on the email ID's registered by them with the Depository participant(s)/ the company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, the 16th January, 2026 being the cut-off date.
- 3) Appointment of M/s JSD & Associates, Practicing Company Secretary, (ACS: 50447 and COP: 18523) to act as the Scrutinizer for scrutinizing the voting and remote e-voting process in a fair and transparent manner.
- 4) Fixed the period of E-voting which will commence on Friday, 23rd January, 2026 (9.00 a.m.) and ends on Saturday, 21st February, 2026 (5.00 p.m.). The Members can cast their vote online from 23rd January, 2026 at 9.00 a.m. (IST) till 21st February, 2026 at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically.
- 5) Appointment of National Securities Depository Limited (NSDL) to avail remote e-voting to conduct Postal Ballot E-voting.

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06:15 p.m.

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

Thanking you

For **Parshva Enterprises Limited**

Prashant Vora
Managing Director
DIN: 06574912