

27.01.2026

**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 Friday, the 30<sup>th</sup> January, 2026 *inter-alia*, to Consider and approve the following matters :

1. Un-Audited Consolidated and Standalone Financial Results for the Quarter and Nine Months ending on December 31, 2025 along with Limited review Report thereon.
2. 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 1<sup>st</sup> January, 2026 to 1<sup>st</sup> February, 2026 (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 Vora**  
**Managing Director**  
**DIN: 06574912**