Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910

PARSHVA ENTERPRISES

Date: 24.08.2026

Scrip Code: 542694

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

Sub: Intimation of 9th 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 Monday, the August 24, 2026 inter alia, approved following:

i. Directors Report for the financial year ended 31st March, 2026
ii. That the 9th Annual General Meeting of the Company be held on Friday, September 18, 2026 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).
iii. Appointment of Mr. Jenish Sanjaybhai Doshi, Practicing Company Secretary as scruntizer for conducting e-voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.
iv. The remote e-voting period will commence from 9:00 a.m. (IST) on Tuesday, September 15, 2026 and will conclude at 5.00 p.m. (IST) on Thursday, September 17, 2026. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, September 11, 2026, will cast their vote electronically.
v. 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 Saturday, September 12, 2026 to Friday, September 18, 2026 (both days inclusive).
vi. Notice for convening of 9th Annual General Meeting (AGM).

The meeting of the Board of Directors commenced at 17:00 p.m. and concluded at 17:45 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 Avantilal Vora

Prashant Vora
Managing Director
DIN: 06574912

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