

PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: ltd@parshwanath.co.in

Date: 29-08-2026

To,
BSE Limited
Listing Department,
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Alteration of the Main Object Clause of the Memorandum of Association of the Company

Ref: BSE Scrip Code: 511176 BSE Symbol: PARSHWANA

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that the members of Parshwanath Corporation Limited ("the Company"), at its Annual General Meeting held on 29th August, 2026, has approved the alteration of the Main Object Clause of the Memorandum of Association ("MOA") of the Company.

The proposed alteration is being undertaken to enable the Company to expand/diversify its business and to align the Main Object Clause with the Company's present and future business plans. Details of same mentioned in Annexure A.

Kindly take this information in record in compliance with applicable statutory provisions.

Thanking you,

For, Parshwanath Corporation Limited,

Mrs. Riddhiben R. Patel
Joint Managing Director
DIN: 00047238

Annexure A

PARSHWANATH CORPORATION LIMITED

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Disclosure of information Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Existing Main Object Clause	To carry on the business of providing long term finance for construction or purchase of houses in India for residential purposes. To design, build, construct, improve, execute, carryout, establish, acquire, maintain, remodel, alter, develop, work, control, manage, take, on lease, purchase or acquire, layout, build, erect, demolish, repair under any terms and conditions in India or abroad Lands, Buildings, Offices, Townships, Flats, Houses, Factories, Warehouses, Godowns, Shops, Industrial Estates, Co-op. Housing Societies, Hotels, Clubs, Theatres, Water Works, Electric Generating Stations, Roads, Highways, Tramways, Underground Rail-roads, Ports, Harbors, Workshops, Bath Places, Schools, Restaurants, Gardens, Parks, Green Houses, Play Grounds, Zoo, Museums, Places of Amusements, Libraries, Reading Rooms, Pavilions, Vehicle Stands, Garages, Dairy Farms, Bridges, Dams, Canals, Wells and to undertake or provide all types of services as interior Decorators and Design Furnishers. To act as Organisers, Contractors, Promoters or Agents of any Co-operative Societies or any other Private or Public bodies or any other Institutions or any Government or semi Government bodies or Individuals and to undertake either on its own or on behalf of such Co-operative Housing Societies, Private, or Public bodies or the Institutions, the business as agents for sale of Flats, Houses, Townships and deal in Properties and lands as Traders and to make investments in any kind of properties and land either for the purpose of holding it for resale or for giving the property in exchange lease, exchange, anywhere in India subject to the provisions of any law for the time being in force.
Proposed Amendment	Trading/ Enterprises: To carry on the business as exporter, importer, traders, buyers, sellers, merchant, agents, dealers, distributors, commission agents, brokers, stockiest, factors, consignors, collaborators, franchisers, concessionaire, consultant, advisors, manufacturer's representative, job worker, assembler, repairers and other wise to deal in all kinds, classes, size, nature and description of Industrial, Commercial, Consumer, Capital Goods, Item, Things, Articles, Commodities, Merchandise, Products weather finished, semi-finished or raw material including chemical, coal and Coal product, Engineering Goods, Equipment, Apertures, Home-Appliances, Household, Automobiles, Chemicals, Pigments, Colours, Paints and Varnishes, Electrical and electronic goods, Computer Hardware, Software, Gift Article, Toys, Readymade Garments, Fibers ana Fabrics, Yam, Textile, Hosiery Goods, Foot wares, Decorative, Glass and Glass Products, Glass ware, Crockery, Beverages, Minerals, Fertilizers, Pesticides, Drugs, Medicines and Pharmaceuticals, Seeds, Food

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	grains, Spices, Cereals, Flours, Fruits, Dry fruits, Vegetables, Herbal and Aurvedic Products, Agriculture produce and products, Milk and Dairy Products, Food products, Marine Products, Sugar and Sugar Products, Tea and Coffee, Tobacco, Cosmetics, Cement, Cement Product, Ceramics Products, Sanitary ware Salt, Dyes, Intermediates, Diamond, Gold, Jewelry, Novelty, Stationery, Ferrous and non-ferrous metals, Solvent, Oil edible and non-edible, Lubricants, fuel additive, Stones, Marbles and Granites, Mining products, Plastic and Polymers products, Timber, Wood and Wooden article, Furniture, Petroleum product. Real Estate: To carry on the business of real estate consultants, brokers, commission agents, intermediaries, facilitators, representatives and advisors and to act as agents for the purchase, sale, lease, exchange, mortgage, renting, management and dealing in residential, commercial, industrial, agricultural and other immovable properties and to earn commission, brokerage, fees, service charges and other remuneration therefrom, subject to the provisions of applicable laws, including the Real Estate (Regulation and Development) Act, 2016 and the rules framed thereunder To carry on the business of real estate brokerage, agency, consultancy and advisory services and to act as commission agents, facilitators and intermediaries in connection with the purchase, sale, lease, licensing, renting, development and management of all kinds of immovable properties and to earn commission, brokerage, fees and other incidental income therefrom, subject to applicable laws Commodities: To carry on the business of buying, selling, importing, exporting, trading, dealing, distributing, storing, processing and otherwise dealing in all kinds of commodities, including agricultural commodities, metals, minerals, energy products and other goods and merchandise, either on its own account or on behalf of others, and to act as traders, commission agents, brokers, distributors, stockists, representatives and facilitators in connection therewith, subject to applicable laws and regulatory approvals.
Rationale for the Amendment	To enable the Company to undertake and expand its business activities in the proposed line of business and to align the MOA with its strategic business objectives.
Approving Authority	Approved by the shareholders by way of a Special Resolution

You are requested to please take note of the same on your record.

Date: 29-08-2026

Place: Ahmedabad

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For, Parshwanath Corporation Limited,

Mrs. Riddhiben R. Patel
Joint Managing Director
DIN: 00047238