Parshva Enterprises Ltd.
C.I.N=L51909MH2017PLC297910

PARSHVA
ENTERPRISES

Date: 18.09.2026

Scrip Code:542694

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

Sub: Proceedings of the 9th Annual General Meeting of the Company held on 18th September, 2026

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith gist of proceedings of the 9th Annual General Meeting of the Company held on Friday, the 18th September, 2026 through Video conferencing.

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

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Parshva Enterprises Limited**

Prashant Avantilal Vora

Prashant Vora
Managing Director
DIN: 06574912

PARSHVA ENTERPRISES LIMITED MUMBAI

Encl: As above.

GIST OF PROCEEDINGS OF THE 9TH AGM OF PARSHVA ENTERPRISES LIMITED

1. **Date, time and Venue of the Meeting:**

The 9th Annual General Meeting of the Company was held on Friday, the 18th September, 2026 and the meeting commenced at 09:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (OAVM). The meeting was concluded at 09:17 a.m. (IST).

2. **Brief details of items deliberated at the Meeting and result thereof:**

- Mr. Bhavin Lakhani, Company Secretary and Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing / Other Audio-Visual Means.
- Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.
- Mr. Prashant Vora, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- Then Mr. Harsh Vora, Director and Mr. Dhaval Siriya, CFO of the company addressed the members.
- The Members were informed that remote e-voting commenced at 09:00 a.m. on Tuesday, September 15, 2026 and ended at 5:00 p.m. on Thursday, September 17, 2026. The Company Secretary informed the members that the facility for voting through e-voting system was made available for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM.
- The Company Secretary thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members' consideration and approval, as under:

Ordinary Business:

1. To receive, consider and adopt the Standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 the Statement of Profit & Loss and Cash Flow Statement, for the year ended on that date and reports of the Board of Directors ("Board") and Auditors thereon.

2. To appoint director in place of Mr. Harsh Prashant Vora (DIN: 07861487), the Director of the company who is liable to retire by rotation and, being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

Special Business:

3. To Re-appoint Mr. Prashant Vora as the Managing Director of the Company.

4. To Re-appoint Mrs. Meghna Gala as an Independent Director for a second term of five years.

5. To Re-appoint Mr. Tejas Shah as an Independent Director for a second term of five years.

- Members were informed that there were no qualification in the Statutory Auditors Report on the financial statements and Secretarial Auditors Report for the year ended 31st March, 2026.

- Thereafter called the name of speakers who registered themselves to speak in the AGM.

- Speaker shareholders of the Company had asked the few questions about the Company and the same was addressed by the Company.

- The Members were informed that Mr. Jenish Doshi, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting facility provided during the Annual General Meeting.

- The Members were informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.parshvaenterprises.co.in and on the website of NSDL https://www.evoting.nsdl.com and will also be submitted to the BSE Limited at www.bseindia.com within a period of two working days from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

- Further, the facility for electronic voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

For **Parshva Enterprises Limited**

Prashant Avantilal Vora

Digitally signed by Prashant Avantilal Vora
Date: 2026.09.18 17:35:11 +05'30'

Prashant Vora
Managing Director
DIN: 06574912

PARSHVA ENTERPRISES LIMITED MUMBAI

Place: Mumbai
Date: 18th September, 2026