

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 – Adoption of New Set of Memorandum of Association and Articles 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 wish to inform you that the members of Parshwanath Corporation Limited ("the Company"), at its Annual General Meeting held on 29th August, 2026 has approved and adopt of a new set of the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company. 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

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Annexure A

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

Particulars	Details
Existing Constitutional Documents	Existing Memorandum of Association and Articles of Association of the Company are as per Companies Act, 1956
Proposed Change	Adoption of a new set of Memorandum of Association and Articles of Association in substitution of the existing MOA and AOA as per Provision of Companies Act, 2013
Reason for the Change	To amend and align the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended from time to time.
Approval	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

For, Parshwanath Corporation Limited,

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