

PARANJAPE SPACES AND SERVICES PRIVATE LIMITED

CIN : U70109MH2020PTC430156

Registered Address: 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle (E), Mumbai, Maharashtra, India - 400057

Tel: +91 22 26105350 / 26105165

E-Mail: cspsspl@pscl.in | **Website:** www.psspl.co



13th November, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Intimation of Board Meeting

Ref. : Regulation 50(1) and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we wish to inform that in furtherance to our letter dated 31st October, 2025 and 10th November, 2025, the meeting of Board of Directors of the Company is preponed to Thursday, 13th November, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2025 for the financial year 2025-26 (“Financial Results”).

The intimation shall be hosted on the Company’s website.

We request you to kindly take note of the above and the same be treated as compliance under the applicable provisions of the Listing Regulations.

For Paranjape Spaces and Services Private Limited

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066