

**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



10<sup>th</sup> 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 31<sup>st</sup> October, 2025, the meeting of Board of Directors of the Company is re-scheduled to Friday, 14<sup>th</sup> November, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> 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