

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: 09/06/2025

To,

The Dy. General Manager (CRD)
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Dear Sir/Madam,

**SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF
ANNUAL GENERAL MEETING**

Ref: Scrip Code: 511176 Scrip ID: PARSHWANA

With reference to the above subject matter, we would like to inform you that the company has Finalized the date of book closure for the purpose of Annual General Meeting in the board Meeting held on 09/06/2025

Fixed Cut-off date and time period for E-Voting:

The remote E-voting shall commence on 5th July, 2025 10.00 A.M to 7th July, 2025 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the cut-off date of 2nd July, 2025 may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

DATE OF BOOK CLOSURE:

The Register of Members & Share Transfer books of the company will remain close from Wednesday 2nd July, 2025 to Tuesday 8th July, 2025 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

E-VOTING:

The remote E-voting shall commence on Saturday 5th July, 2025 10.00 A.M to Monday 7th July, 2025 at 5.00 P.M (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the cut-off date of Wednesday, 2nd July, 2025 may cast their vote electronically. The e-voting module shall be displayed by NSDL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.

Regarding any grievance with respect to e-voting, you may contact NSDL by email at

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evoting@nsdl.co.in

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited,

Mrs. Riddhiben R. Patel

Joint-Managing Director & CFO

DIN: 00047238