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: 30/07/2026

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 Thursday, 30/07/2026.

The 40th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 29th August, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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

The remote E-voting shall commence on Wednesday, 26th August, 2026, 10.00 A.M to Friday, 28th August, 2026 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 Friday 21st August, 2026 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

Sunday, 23rd August, 2026 to Saturday, 29th August, 2026 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

E-VOTING:

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

evoting@nsdl.co.in

Kindly receive the same and update your records.

Thanking You,

For, Parshwanath Corporation Limited,

RIDDHI RUSHABH PATEL

Digitally signed by RIDDHI RUSHABH PATEL
DN: c=IN, o=Personal, 2.5.4.20=3b6bc25ab4aa06b055df1f5adae640293cbeaIcaecbdba55d1051ed2c7e35307, postalCode=380013, st=Gujarat, serialNumber=c33a97fd8ffa1faaa1b8262524ef58864e0db7e80b03073805d5c2f1b95dd60c9, cn=RIDDHI RUSHABH PATEL
Date: 2026.07.30 13:33:13 +05'30'

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