

Paranjape Spaces and Services Private Limited

Registered Office: Office No 4, Anand Colony, PL No. 50/1, CTS No. 111/1, Erandwane,
Pune 411004

CIN: U70109PN2020PTC196580 **Phone:** +91 020 25440986 **Email:** cspsspl@pscl.in

3rd May, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Intimation of Board Meeting

Ref. : Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors of the Company is scheduled on Thursday, 4th May, 2023 at 11:30 a.m. *inter alia*, to consider and approve to raise funds by way of issuance of unlisted non-convertible securities through private placement basis.

We request you to kindly take the same on record.

For Paranjape Spaces and Services Private Limited

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066