

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

4th May, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Intimation of Extra-ordinary General Meeting
Ref. : Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that an Extra-ordinary General Meeting of the members of the Company is scheduled at a shorter notice on Friday, 5th May, 2023 *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.

Thanking You.
Yours faithfully,
For **Paranjape Spaces and Services Private Limited**

Mahesh Singhi
Company Secretary and Compliance Officer
Membership No.: F7066