

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. : Outcome of Board Meeting

Ref. : Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., 4th May, 2023, has approved raising of funds by issuance of secured, unlisted, cumulative, redeemable, non-convertible debentures on private placement basis, in one or more tranches, for an amount not exceeding Rs. 81,00,00,000 (Rupees Eighty One Crore only).

The Board has decided to hold an Extra-ordinary General Meeting of the Company is scheduled on 5th May, 2023 at shorter notice.

The Board Meeting was postponed and commenced at 5:30 p.m. and concluded at 6:45 p.m.

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