

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:** espsspl@pscl.in

7th September, 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 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 51 (read with Schedule III) of the Listing Regulations, we inform you that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, 7th September, 2023 has, *inter alia*, approved raising of funds by issuance of unsecured, non-cumulative, unlisted, redeemable, non-convertible debentures on private placement basis, in one or more tranches, for an amount not exceeding INR 33,70,60,000 (Indian Rupees Thirty Three Crores Seventy Lakhs and Sixty Thousand Only).

The Board has decided to hold 3rd Annual General Meeting of the Company on 15th September, 2023.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

The above information will be available on the Company’s website.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Paranjape Spaces and Services Private Limited

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066