

**Paranjape Spaces and Services Private Limited**

**Registered Office:** 1 Somnath CTS No 988 Ram Mandir Road Vile Parle East Mumbai 400057

**CIN:** U70109PN2020PTC196580 **Phone:** +91 020 25440986 **Email:** [cspsspl@pscl.in](mailto:cspsspl@pscl.in)

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15<sup>th</sup> July, 2024

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 (“Listing Regulations”)**

Dear Sir / Madam,

In furtherance to our letters dated 14<sup>th</sup> May, 2024, 23<sup>rd</sup> May, 2024, 29<sup>th</sup> May, 2024 and 30<sup>th</sup> May, 2024 under Regulation 50(1) of the Listing Regulations, this is to inform you that the Company has proposed to hold a Board Meeting today i.e. Monday, 15<sup>th</sup> July, 2024, at a **shorter notice**, *inter alia*, to:

1. Consider and approve Standalone Statement of Audited Financial Results of the Company together with notes forming part thereto, for the quarter and financial year ended 31<sup>st</sup> March, 2024 (“financial results”); and
2. Security Cover Certificate in accordance with Regulation 54(2) of the Listing Regulations.

Request you to kindly take this information on record.

The intimation shall also be available on the Company’s website i.e. <https://psspl.co/>.

**For Paranjape Spaces and Services Private Limited**

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