

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

21st June, 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

Dear Sir / Madam,

In furtherance to our letters dated 14th May, 2024, 23rd May, 2024, 29th May, 2024 and 30th May, 2024 under Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), this is to inform you that the Company has proposed to hold a Board Meeting today i.e. Friday, 21st June, 2024, at a shorter notice, to consider and approve modification of certain terms and conditions of 650 Secured, Listed, Redeemable, Non-Convertible Debentures (“Debentures”), having face value of INR 10,00,000/- (Indian Rupees Ten Lakhs only) aggregating to INR 65,00,00,000/- (Rupees Sixty Five crores) and Debenture documents (including Debenture Trust Deed dated 30th April, 2022, as amended from time to time).

Request you to kindly take this information on record.

The intimation shall 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