

**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:** [cspspl@pscl.in](mailto:cspspl@pscl.in)

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30<sup>th</sup> May, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 974589**

**Sub.** : Adjournment of Board Meeting

**Ref.** : Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

In furtherance to our letters dated 14<sup>th</sup> May, 2024, 23<sup>rd</sup> May, 2024 and 29<sup>th</sup> May, 2024 under Regulation 50(1) of the Listing Regulations, this is to inform you that the Board Meeting of the Company held today i.e. Thursday, 30<sup>th</sup> May, 2024 *inter alia*, to consider and approve Standalone Statement of Audited Financial Results of the Company together with notes forming part thereto, for the financial year ended 31<sup>st</sup> March, 2024 was adjourned because the Board of Directors have asked for further clarification on the draft financials and audit report placed at the Meeting.

In this regard, the management has requested to adjourn the meeting to next week. The Board of Directors have consented to this request and the date of such adjourned Board Meeting shall be communicated to the Stock Exchange in due course.

Request you to kindly take this information on record.

The intimation shall be available on the Company's website i.e. <https://pspl.co/>.

**For Paranjape Spaces and Services Private Limited**

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066