



9th February, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Intimation of Board Meeting

Ref. : Regulation 50(1) and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we wish to inform you that a meeting of Board of Directors of the Company is scheduled on Friday, 13th February, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2025 for the financial year 2025-26 (“Financial Results”).

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the debt securities of the Company shall remain closed up to 48 hours after the announcement of the financial results i.e. Friday, 13th February, 2026.

The intimation shall be hosted on the Company’s website.

We request you to kindly take note of the above and the same be treated as compliance under the applicable provisions of the Listing Regulations.

For **Paranjape Spaces and Services Private Limited**

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066