PARANJAPE SPACES AND SERVICES PRIVATE LIMITED
CIN : U70109MH2020PTC430156
Registered Address: 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle (E), Mumbai, Maharashtra, India - 400057
Tel: +91 22 26105350 / 26105165
E-Mail: cspsspl@pscl.in | **Website:** www.psspl.co

PARANJAPE
The Spirit Of New India

5th November, 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 that in furtherance to our letter dated 2nd November, 2026, the meeting of Board of Directors of the Company is re-scheduled to Thursday, 5th November, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2026 for the financial year 2026-27 ("Financial Results").

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
Digitally signed by MAHESH SINGHI
Date: 2026.11.05 12:19:07 +05'30'

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