

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



10th August, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Intimation of adjournment of 6th Annual General Meeting of the Members of Paranjape Spaces and Services Private Limited (“Company”)

Ref. : Regulation 50(2) and 53(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

We wish to inform that in furtherance to our letter dated 24th July, 2026, the 6th Annual General Meeting (“AGM”) of the Company is adjourned due to non-availability of quorum and the adjourned meeting is scheduled to be held on same day in the next week at the same time and place i.e. Monday, 17th August, 2026 at 11:00 a.m. at its registered office at office 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle East, Mumbai - 400057 Maharashtra, India.

We request you to kindly take the same on record and that same be treated as compliance under the Listing Regulations and other applicable laws, if any.

Thanking You.

Yours faithfully,

For Paranjape Spaces and Services Private Limited

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066

Enclosed as above.