

PARANJAPE SCHEMES (CONSTRUCTION) LIMITED

CIN : U70100MH1987PLC044721

Registered Address: 1 Somnath CTS No. 988 Ram Mandir
Road Vile Parle East Mumbai-400057

Tel: +91 22 26105350 / 26105165

E-Mail: cs@pscl.in | **Website:** www.pscl.in



10th July, 2023

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 951305, 952515, 952919 and 954830

Sub. : Intimation of Extra-ordinary General Meeting
Ref. : Regulation 50(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that an Extra-ordinary General Meeting of the members of the Company is scheduled at a shorter notice on Wednesday, 12th July, 2023 *inter alia*, to approve alteration in the Article of Association and adopt new set of Articles of the Company.

The above information shall be hosted on the Company's website www.pscl.in.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Paranjape Schemes (Construction) Limited

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