

**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

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1<sup>st</sup> March, 2024

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

**Scrip Code: 951305, 952515, 952919, 954830**

**Subject : Intimation of Board Meeting**

**Ref. : Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled on Tuesday, 5<sup>th</sup> March, 2024, *inter alia*:

1. To consider and approve extension of tenure of 1,750 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures of face value of Rs. 10,00,000 (Rupees Ten Lakhs only) each, aggregating to Rs. 175,00,00,000 (Rupees One Hundred Seventy Five Crores only) (“Debentures”) allotted on private placement basis.
2. To consider and approve re-appointment of Mrs. Sarika Kularni (DIN: 07141926) as an Independent Director of the Company for a 2<sup>nd</sup> term.

The intimation shall be hosted on the Company’s website [www.pscl.in](http://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