

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



5th March, 2024

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

Scrip Code: 951305, 952515, 952919 and 954830

Sub. : Outcome of Board Meeting

Ref. : Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations, we inform you that the Board of Directors of the Company, at its meeting held today i.e. on Tuesday, 5th March, 2024 has, *inter alia*, considered and approved the following:

1. 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”) which was allotted on private placement basis.
2. Re-appointment of Mrs. Sarika Kularni (DIN: 07141926) as an Independent Director of the Company for a 2nd term.

The Meeting commenced at 5:15 p.m. and concluded at 5:40 p.m.

The above information shall be available on the Company’s website www.pscl.in.

We request you to take the same on record.

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

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