

**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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20<sup>th</sup> May, 2023

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

**Scrip Code: 951305**

**Sub. : Intimation of Annual 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 35<sup>th</sup> Annual General Meeting of the members of the Company is scheduled at a shorter notice on Monday, 29<sup>th</sup> May, 2023 *inter alia*, to consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors' and the Auditors thereon.

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