

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



14th February, 2025

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

Scrip Code: 951305, 952515, 952919, 954830

Sub. : Intimation of postponement of Board Meeting
Ref. : Regulation 50(1) and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sir / Madam,

We wish to inform that in furtherance to our letter dated 10th February, 2025, the meeting of Board of Directors of the Company is postponed *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the third quarter ended 31st December, 2024 (“Financial Results”), as the servers and data of the Company are locked due to ransomware attack, about which the Company has already intimated to the Stock Exchange vide letter dated 14th February, 2025.

We will inform the re-scheduled date of the meeting of the Board of Directors.

The intimation shall be hosted on the Company’s website www.pscl.in.

We request you to kindly take note of the above and the same be treated as compliance under the applicable provisions of the Listing Regulations.

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

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