

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



25th 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 Board Meeting

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

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we wish to inform that in furtherance to our letter dated 10th February, 2025, the meeting of Board of Directors of the Company is re-scheduled to Friday, 28th February, 2025, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the third quarter ended 31st December, 2024 (“Financial Results”).

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the debt securities of the Company shall remain closed from Tuesday, 25th February, 2025 up to 48 hours after the announcement of the financial results i.e. Friday, 28th February, 2025 (both days inclusive).

We would also like to inform that there was ransom attack on server which was informed on 14th February, 2025 and final report of loss or damage of server data yet to be received and if any issue occurs then the said Board meeting may be re-scheduled for further period.

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