



Date: 01.03.2023

To,
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: PARTYCRUS

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”):

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of the Party Cruisers Limited (“the Company”) will be held on Friday, March 10, 2023, *inter-alia*, to consider and approve the following business items:

- i. the proposal for issuance of Bonus Shares subject to the approval of shareholders of the Company and requisite approvals, if any.
- ii. increase in Authorized Share Capital of the Company.
- iii. the institution of PCL Employee Stock Option Plan 2023 subject to the approval of shareholders of the Company and requisite approvals, if any.
- iv. variation in the PCL Employee Stock Option Plan 2022 subject to the approval of shareholders of the Company.
- v. the migration of equity shares of the Company from SME Platform to Main Board of National Stock Exchange of India Limited in terms of SEBI ICDR Regulations, 2018 subject to approval of shareholders and requisite approvals, if any;
- vi. any other business matters as may be permitted by the chair.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Party Cruisers Limited

Mr. Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)
Date: 01.03.2023
Place: Mumbai