



November 2, 2023

The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: 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 Party Cruisers Limited (“the Company”) is to be scheduled on Wednesday, November 8, 2023, *inter-alia*, to consider and approve the following business items:

1. Unaudited Financial Results of the Company for the half year ended 30th September, 2023;
2. Appointment of Mr. Asit Oberoi (DIN: 09089783) as the Additional Director (Non-Executive Non-Independent) of the Company on the board of the company with effect from November 8, 2023;
3. Issue of Sweat Equity Shares to the Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Party Cruisers Limited

Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)