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# Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

**Date: 30<sup>th</sup> May, 2022**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> May, 2022**

**Ref: Parnax Lab Ltd**

**BSE Scrip Code: 506128**

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **Monday, 30<sup>th</sup> May, 2022** at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Audited Standalone & Consolidated Financial Results as submitted by the statutory auditor of the Company for the quarter and year ended 31<sup>st</sup> March 2022, along with Auditors Report thereon, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.
2. Declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.
3. Statement of deviations in the format as pursuant to the Annexure A of the SEBI Circular dated Dec 24, 2019, pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.

The Meeting commenced at 5.00 p.m. and concluded at 7.30 p.m.

Kindly take the same on your record & Oblige.

Thanking You,

Yours truly,

**For PARNAX LAB LIMITED**

**PREET KUKREJA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

