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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: December 29, 2021

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Prior intimation of Board Meeting pursuant Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Parnax Lab Ltd

BSE Scrip Code: 506128

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the board of directors ("Board") of **Parnax Lab Limited (the "Company")** is **scheduled to be held on Saturday, 1st January, 2022**, to inter alia,

1. To consider and evaluate proposals for raising funds by way of issue of warrants convertible into equity shares through preferential issue including determination of issue price as may be permitted under applicable laws, subject to the approval of the shareholders of the Company;
2. To confirm the Date, Time, and Notice for convening Extra-Ordinary General Meeting ('EOGM') of the members of the Company;
3. Any other matter, if required with the permission of the chair.

Further, the trading window for insiders has been closed from December 29, 2021 and shall continue to remain closed till 48 (Forty-Eight) hours after the dissemination of the outcome meeting.

This is for your information and records.

Thanking you.

For PARNAX LAB LIMITED

PREET KUKREJA
COMPANY SECRETARY AND COMPLIANCE OFFICER