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■ CIN No. : L36912MH1982PLC027925

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: 22nd May, 2023

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506128

Sub.: Notice of Board meeting pursuant to regulation 29 (1) (a) of Listing Obligation and Disclosure Requirements, 2015

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **PARNAX LAB LIMITED** will be held on **Tuesday, 30th May, 2023, at the registered office of the Company to transact the following business.**

1. To approve Standalone and Consolidated Audited IND- AS Compliant Financial Results along with Auditor Report for the quarter and year ended 31st March, 2023, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with the permission of the chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after the conclusion of the Board meeting.

Kindly acknowledge the receipt of the same and Oblige

Yours truly,

For Parnax Lab Limited

Preet Kukreja
Company Secretary and Compliance Officer
ACS No.: 56761