



■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at : www.naxparlab.com
■ 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: 30th May, 2023

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

Subject: Outcome of Board Meeting held on 30th May, 2023

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., **Tuesday, 30th May, 2023** at its Registered Office, the Board inter alia has transacted the following business:

1. Approval of Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March 2023, along with Auditor's 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.

The Meeting commenced at 5.00 p.m. and concluded at 6.30 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
(Membership No. ACS 56761)