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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: 03rd February, 2024

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,

Pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015, We hereby inform you that a meeting of the Board of Directors of the Company **PARNAX LAB LIMITED** is **schedule to be held on Tuesday, 13th February, 2024, at the registered office of the Company, inter alia, to transact the following business:**

1. To consider and approve Standalone and Consolidated Un-audited IND- AS Compliant Financial Results along with Limited Review Report for the quarter (Q3) and Nine Months ended 31st December, 2023, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with the permission of the Chair.

Kindly note that the approved results will be sent to you after the conclusion of the Board meeting.

Further in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company", the trading window for dealing in the equity shares of the Company has been closed for the concerned persons, w.e.f. January 1, 2024 and the same shall open 48 hours after the declaration of unaudited financial results.

Kindly acknowledge the receipt of the same and Oblige

Thanking You.

Yours truly,

For Parnax Lab Limited



Preet Kukreja
Company Secretary & Compliance Officer
(Membership No. ACS 56761)