November 14, 2026

The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on November 14, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the said Regulations, we wish to inform you that, the Board of Directors of Party Cruisers Limited ("the Company"), at its meeting held today i.e. Saturday, November 14, 2026, *inter-alia*,

1. Alteration the Articles of Association of the company by altering the Article 44 (Notice of Calls) subject to approval of Shareholder;
2. Convening and conducting 1st Extra-Ordinary General Meeting of the Members of the Company on 14th December, 2026 at 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, and approved the draft of notice and other relevant communication thereof.

Additional details in respect of the aforementioned agenda items have been included in Annexure A.

You are requested to kindly take the same on record.

The Board Meeting commenced at 12.00 PM and concluded at 13:45 PM.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Party Cruisers Limited

ZUZER H LUCKNOWALA
Digitally signed by ZUZER H LUCKNOWALA
Date: 2026.11.14 13:59:21 +05'30'

Mr. Zuzer Hatim Lucknowala
Managing Director
(DIN: 00979509)
Encl: A/a

ANNEXURE A

Sr. No	Particulars	Remarks
1.	Amendments to memorandum of association of listed entity, in brief	Not Applicable
2.	Amendments to articles of association of listed entity, in brief	Alteration of Articles of Association of the Company by altering Article 44 (Notice of Calls), subject to the approval of the Shareholders of the Company: Notice of Calls: "One month notice at least of every call payable otherwise then on allotment shall be given by the Company specifying the time and place of payment and to whom such call" shall be paid shall be **replaced** with **"Notice of every call shall be given by the Company for such period as may be determined by the Board of Directors or any person or committee authorised by the Board, specifying the time and place of payment and the person to whom such call shall be paid."**