

August 1, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: PRESSMN

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 509077

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
Scrip Code: 26445

Dear Sir,

Sub: Prior Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on Wednesday, 9th August, 2023, *inter alia*, to consider and approve the unaudited Financial Results for the quarter ended 30th June, 2023.

This is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,

Paulami Mukherjee
Company Secretary & Compliance Officer
Membership No. A49780