Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019 CIN No.: L72100DL1972PLC005971 Tel: 011-2644 1015-18, website: www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

April 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: Scrip Code 526435

Sub: Clarification on Price Movement

Dear Sirs,

With reference to the clarification sought by you through the BSE portal dated April 22, 2024 at 07:57 P.M regarding significant movement in price of security of the Company.

In this regard, we wish to inform you that the Company has been regularly intimating the exchange of all events, information, etc., that have a bearing on the operation/performance of the Company, including all price-sensitive information, etc., and all disclosures have been made in compliance with Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We assure that in future also we will continue to provide to the exchange all such information required to be intimated to the exchange as per the Listing Regulations.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi Company Secretary