

Ref No: PSPPROJECT/SE/89/23-24

March 05, 2024

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Newspaper publication pertaining to information regarding Notice of Postal Ballot and Remote E-Voting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement (public notice) with respect to the information regarding Notice of Postal ballot, Remote E-Voting details as published in the following newspapers dated today i.e. March 05, 2024:

1. Financial Express (English Edition - National Daily English Newspaper)
2. Financial Express (Gujarati Edition - Newspaper in Regional Language)

Kindly take the above on your record.

Thanking You,

For PSP Projects Limited

Kenan Patel
Company Secretary & Compliance Officer

Encl.: As above

