

**Ref No: PSPPROJECT/SE/77/23-24**

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

**February 1, 2024**

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: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, February 9, 2024 at the registered office of the company inter alia, to:

1. Consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on December 31, 2023.
2. Consider and approve raising of funds by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts, Foreign Currency Convertible Bonds, Qualified Institutions Placement, debt issue, preferential issue, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, and/or any other securities convertible into equity shares (including warrants or otherwise), or any other permissible mode or combinations thereof as may be decided, subject to approval of the shareholders and receipt of other regulatory/statutory approvals.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and its immediate relatives, the Trading Window for dealing in securities of the company for all the Designated persons has already been closed with effect from Monday, January 1, 2024 till Forty-eight (48) hours after the declaration of the said financial results of the company.

This is for your information and record.

Thanking You,  
Yours faithfully,

**For PSP Projects Limited**

**Kenan Patel**  
**Company Secretary and Compliance officer**