To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai – 400 001

Subject: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for Sub Division/Split of Equity Share.

Ref: Pressure Sensitive Systems (India) Limited (Security Id/Code: PRESSURS /526773)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Record Date for the purpose of Sub-Division of Equity Shares as approved by the shareholders at the 35th Annual General Meeting of the Company held on September 30, 2022, the details of which are given below:

<table>
<thead>
<tr>
<th>Type of Security</th>
<th>Book Closure (Both days inclusive)</th>
<th>Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fully Paid-Up Equity Shares</td>
<td>N.A</td>
<td>Wednesday, November 16, 2022</td>
<td>Sub Division of Equity Shares To determine the eligibility of members for the purpose of Sub Division/Split of every 1 (One) Equity Share of face value of Rs. 10/- each into 10 (Ten) Equity Shares of Rs. 1/- each.</td>
</tr>
</tbody>
</table>

Kindly take this on your record.
Thanking You.
Yours Faithfully,

For, Pressure Sensitive Systems (India) Limited

Mitesh Manubhai Thakkar
Managing Director
DIN: 09166543