

Ref No: PSPPROJECT/SE/37/23-24

August 18, 2023

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: Intimation of Record date in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the record date for determining the entitlement of shareholders for the purpose of payment of Final Dividend for the financial year ended March 31, 2023 and for the ensuing Fifteenth (15th) Annual General Meeting ('AGM') of the company is Saturday, September 2, 2023.

The final dividend as recommended by the Board of Directors, if approved at the ensuing AGM, will be paid on or after September 9, 2023 but before 30 days from the date of the AGM (subject to deduction of tax at source).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel
Company Secretary & Compliance Officer

C.C.:

1. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th Floor, Lower Parel, Mumbai-400013	2. National Securities Depository Limited, Trade World, 41 b Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
3. KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032	