

Ref No: PSPPROJECT/SE/61/25-26

December 03, 2025

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 Schedule of Analyst/ Institutional Investors Meeting

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the Management of PSP Projects Limited ("Company") will interact with various Analysts/Investors as per the schedule given hereunder:

Day & Date of Meeting	Particulars of Investors	Type of Meeting	Mode of Participation	Venue
Monday, December 08, 2025	Various Analysts/Investors	One-on-One Meeting	Physical	Mumbai, India

Notes: The aforesaid call/meeting/conference is subject to change in case of exigencies or change in schedule, if any, on the part of the organizer/analyst/institutional investor or the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Pooja Dhruve
Company Secretary and Compliance Officer
Membership No.: A48396