

Ref No: PSPPROJECT/SE/67/25-26

December 26, 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: Closure of Trading Window

Pursuant to the provisions of Regulation 9 read with Clause 4(2) of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons/Insiders, Connected Persons and Immediate Relatives of Designated Persons, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relative(s) with effect from Thursday, January 01, 2026 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.

This is for your information and record.

Yours faithfully,

For PSP Projects Limited

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