

Ref No: PSPPROJECT/SE/73/25-26

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

Dear Sir/Madam,

Subject: Intimation of Q3FY26 Earnings Conference Call

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Earnings Conference Call to discuss the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025 is scheduled to be held on Friday, January 30, 2026 at 4:00 P.M. (I.S.T.).

The Invitation for the Q3FY26 Earnings Conference Call is annexed herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

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

Encl: As Above



PSP PROJECTS LTD. Earnings Conference Call | Q3 & 9MFY26

You are cordially invited to the post result Earnings Conference Call of
PSP Projects Ltd to discuss Q3 & 9MFY26 updates

Date:	Friday, January 30 th , 2026
Time	4:00 pm
Universal Access numbers	+91 22 6280 1107 +91 22 7115 8008
UK	08081011573
USA	18667462133
Singapore	8001012045
Hongkong	800964448
Express Join with Diamond Pass™ No Wait Time	
Pre-Registration Facility	<ul style="list-style-type: none">• Step 1: Pre-register here. You will receive an email confirmation with the call details on the registered email address.• Step 2: Dial into the call on the Conference Call date, you will be directly connected to the call.

The management would be represented by:

- **Mr. P.S. Patel - Chairman and MD**
- **Ms. Hetal Patel - Chief Financial Officer**

About PSP Projects Ltd:

PSP Projects was incorporated in 2008, led by first generation civil engineer; having 39 years of experience. The company is an India based construction company offering diversified range of construction and allied services across industrial, institutional, government, government residential and residential projects. The company is an Integrated EPC company across construction value chain from Design, Construction, Mechanical, Electrical, Plumbing (MEP), Interior, O&M Services with presence in states of Gujarat, Rajasthan, Karnataka, Uttar Pradesh, Maharashtra and New Delhi. The company is listed on NSE and BSE on May 29, 2017, raising ₹211.68 crore. In December 2021, the company commissioned a precast facility in Gujarat with the objective to provide sustainable building solutions & technological upgradation. In pursuant to share purchase agreement dated November 19, 2024 ("SPA"), the Adani Infra (India) Limited has acquired 34.41% equity stake of the Company and classified as one of the promoters of the Company.

For further details, please get in touch with IR Contact:

Ernst & Young LLP

Krishna Patel | Arpit Mundra

Email: Krishna.patel2@in.ey.com | arpit.mundra@in.ey.com