

**Ref No: PSPPROJECT/SE/03/26-27**

**April 09, 2026**

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 Board Meeting**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 30, 2026 at the registered office of the Company inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results and Statements for the quarter and year ended March 31, 2026.

**Trading Window Closure**

Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per Company's Code of Conduct, the Trading Window for dealing in securities of the Company for all the Designated Persons and their Immediate Relative(s) shall remain closed from April 01, 2026 and will re-open on May 02, 2026 i.e. Forty-Eight (48) hours after the results are made public.

This intimation is also being uploaded on the Company's website at [www.pspprojects.com](http://www.pspprojects.com)

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**