

**Ref No: PSPPROJECT/SE/17/26-27**

**June 25, 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: 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 all the Designated Persons and their Immediate Relative(s) with effect from Wednesday, July 01, 2026 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 2026.

This is for your information and record.

Yours faithfully,

**For, PSP Projects Limited**

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