

Date: 03.02.2025

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Ref.: Scrip Code: 500192: PRAGBOS**

**Sub: Intimation of Board Meeting**

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 11<sup>th</sup>, 2025 at the Company's Corporate office at R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

- 1) To consider and approve Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 31<sup>st</sup> December 2024 (Q-III).

And any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu Dharewa  
Company Secretary