

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug
Ahmadabad-380004, Gujarat, India

Email ID: -pressuresensitive@gmail.com, **Website:** -www.pressuresensitive.xyz;

Phone: -+91 9978311249

Date: 24/06/2024

The Manager (Listing),
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower
Dalal Street Fort,
Mumbai-400 001, Maharashtra.

REF: PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (BSE SCRIP CODE – 526773/PRESSURS)

SUB: CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In continuation to our intimation dated 03rd June, 2024, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Thursday, 27th June, 2024 at 4:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This corrigendum forms an integral part of the EGM Notice and shall be read in conjunction with the EGM Notice. All other contents of the EGM Notice, save and except as modified by this communication, shall remain unchanged.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.pressuresensitivesystems.in

You are requested to take the same on your record.

Thanking you,

Yours truly,

FOR, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

MAHESHKUMAR GIRDHARBHAI KALAVADIYA
ADDITIONAL DIRECTOR
DIN: 10188297

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CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of Extra Ordinary General Meeting (EGM) notice dated May 28, 2024 scheduled to be held on Thursday, June 27, 2024 at 04.00 PM. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The notice of EGM was dispatched to the shareholders of the Company on June 03, 2024 electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), to transact the business stated therein.

This Corrigendum to the EGM Notice ("Corrigendum") is issued in respect of the following:

- 1) Please note that wherever in the EGM notice; company's website address is mentioned as <https://www.pressuresensitive.xyz/>, it shall be replaced with the following website address <https://www.pressuresensitivesystems.in/> and accordingly, the same shall be considered and taken on record by all the shareholders and stakeholders of the company.
- 2) Point no. xix) under Explanatory Statement for "**Item No. 2**" of the Explanatory Statement to the EGM Notice, we have made the following addition as per the suggestions / comments received from BSE.

Under explanatory statement of "Item No. 2", point **xix**) should be read as follows:

xix) Practicing Company Secretary Certificate

A certificate from Mukesh J & Associates, Practicing Company Secretary, certifying that the preferential issue of Warrants is being made in accordance with requirements of ICDR Regulations, shall be available for inspection by the members and the same may also be accessed on the Company's website at the link: <https://www.pressuresensitivesystems.in/>.

Members are requested to kindly take note of the aforesaid amendments in the notice and the corresponding corrections before casting their votes. The Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the Members of Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on website of the stock exchange i.e., BSE i.e., www.bseindia.com and on the website of the Company on <https://www.pressuresensitive.xyz/>.

All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By Order of the Board of Directors

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

SD/-

MAHESHKUMAR KALAVADIYA

ADDITIONAL DIRECTOR

DIN: 10188297

Place: Ahmedabad

Date: 28/05/2024

Registered Office:

**441, Block-C, 1/1 TPS 14, Sumel 11 Indian Textile Plaza,
Shahibag, Ahmadabad City, Gujarat, India, 380004**