

Ref No: PSPPROJECT/SE/47/24-25

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

August 27, 2024

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: Newspaper publication pertaining to information regarding 16th Annual General Meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement (public notice) with respect to the information regarding the 16th Annual General Meeting of the company scheduled to be held on Wednesday, September 18, 2024 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as published in the following newspapers dated August 24, 2024:

1. Financial Express (National Daily English Newspaper)
2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the above on your record.

Thanking You,

For PSP Projects Limited

Kenan Patel
Company Secretary & Compliance Officer

Encl.: As above

