

CORPORATEOFFICE:

R-79/83, LAXMI INSURANCE BUILDING, 5<sup>TH</sup> FLOOR, SIR P.M.ROAD, MUMBAI 400001. PHONE.: 22660300(5LINES)•FAX:22660298 EMAIL: secretarial@boimi.com

WEBSITE: www.pragbosimi.com
CIN NO.:L17124AS1987PLC002758

Date: 2<sup>nd</sup> January 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Scrip Code: 500192

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Change in name of Registrar and Share Transfer Agent (RTA)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has been informed by the RTA vide its email dated December 31, 2024 regarding change of their name from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited', with effect from December 31, 2024.

We request you to kindly take note of the new name of our RTA in your records.

The address and other contact details of our RTA shall remain unchanged.

Thanking you
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu Dharewa Company Secretary A31733

Encl: As above