

Ref No: PSPPROJECT/45/24-25

August 14, 2024

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: Intimation of Schedule of Analyst/ Institutional Investor Meeting/Conference Call/Meet

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the management of PSP Projects Limited ("Company") will be meeting various Analysts/Investors/Funds in the current week as per the details given hereunder:

| | Name of Organisation /Fund/Conference | Type of Meeting | Venue/Mode |
|---|--|---------------------|------------|
| 7 | Various Analysts/Investors/Funds | One-on-One Meetings | USA |

Notes: The aforesaid call/meeting/conference is subject to change in case of exigencies or change in schedule, if any, on the part of the organizer/analyst/institutional investor or the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Kenan Patel Company Secretary and Compliance Officer