

Date: 20.07.2023

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

Dear Sirs,

Ref.: Scrip Code: 500192:PRAGBOS

Sub: Intimation of Board Meeting

Respected Sir/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 Thursday, July 27th, 2023 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 30th June 2023(Q-I).
- 2) To consider and finalize the issue of 6% Optionally Cumulative Convertible Debentures (which can be converted into Preferences shares after 3 years if desired at the option of the Debenture holder) by way of conversion of unsecured loans received from Associate companies of Private Promoter.

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 P. Dharewa
Company Secretary
A31733