

May 15, 2023

**The Deputy Manager - DCS  
BSE Limited**

P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Newspaper advertisement pertaining to 41<sup>st</sup> Annual General Meeting

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 40<sup>th</sup> Annual General Meeting to be held on 9<sup>th</sup> June 2023 at 1.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Marathi newspapers on 13<sup>th</sup> May 2023.

This information will also be hosted on the Company's website, at www.psitinfrastructure.co.in

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**KAWARLAL KANHAIYALAL OJHA**

**DIN: 07459363**

**MANAGING DIRECTOR**



