

**Ref No: PSPPROJECT/SE/44/22-23**

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

**September 05, 2022**

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 Record date in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the record date for determining the entitlement of shareholders for the purpose of payment of Final Dividend for the financial year 2021-22 and for the ensuing Fourteenth (14<sup>th</sup>) Annual General Meeting ('AGM') of the company is Tuesday, September 20, 2022.

If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after September 27, 2022 but before 30 days from the date of the AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

**Kenan Patel**  
**Company Secretary & Compliance Officer**

**C.C.:**

1. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th Floor, Lower Parel, Mumbai-400013	2. National Securities Depository Limited, Trade World, 41 b Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
3. KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032	