

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: -L24295GJ1987PLC143792

**Registered Office Address: -441 Block-C 1-1 TPS-14 Sumel-II Indian Textile Plaza, Shahibaug
Ahmadabad-380004, Gujarat, India**

Email ID: -pressuresensitive@gmail.com, Website: -www.pressuresensitive.xyz;

Phone: -+91 8128219480

Date: 08/05/2024

The Manager

The BSE Limited

25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

SUB: OUTCOME OF BOARD OF MEETING HELD ON WEDNESDAY, 08TH MAY, 2024.

REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to captioned subject, we wish to inform you that Board of Directors of the Company in its meeting held today, inter-alia, considered and transacted the following businesses:

1. Increase the borrowing limits as provided under section 180(1)(c) of the Companies Act, 2013 with respect to taking the borrowings and Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013. Subject to the approval of Shareholders by way of Special Resolution.
2. To make loans, give guarantee, and provide securities or make investment by the company to comply with Section 186 of the Companies Act, 2013 subject to approval of shareholders by way of Special Resolution.
3. To advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013 subject to the approval of Shareholders by way of Special Resolution.
4. Approved Raising of Funds through Secured/Unsecured Loan with an option of Conversion of such loan into Equity Shares subject to prior approval of shareholders.

The Board meeting commenced at 05:00 p.m. and concluded at 06:00 p.m.

Kindly take the same on record.

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

BHAGYESH JAYANTIBHAI MISTRY

MANAGING DIRECTOR

DIN: 09832939