

**Ref No: PSPPROJECT/SE/83/21-22**

**December 22, 2021**

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 receipt of Consent to Establish (NOC) for setting up of Industrial Plant for Manufacturing of Precast**

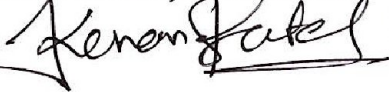
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Gujarat Pollution Control Board ("GPCB") has granted a Consent to Establish (NOC) for setting up of Industrial Plant for Manufacturing of Precast vide its letter dated December 21, 2021 and the Company has started manufacturing activities. The details as required under Part A of Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For PSP Projects Limited



**Kenan Patel**  
**Company Secretary and Compliance officer**

**Annexure I**

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1.      | Name of the regulatory or licensing authority  | Gujarat Pollution Control Board ("GPCB")  |
| 2.      | Brief details of the approval/license obtained/ withdrawn/ surrendered   | The Company has received Consent to Establish (NOC) from GPCB for Industrial Plant/activities for its plant situated at Mankol, Sanand, Ahmedabad for manufacturing of Precast. |
| 3.      | Impact/relevance of such approval/license to the listed entity   | Pursuant to the receipt of the Consent to Establish (NOC), the Company will be able to execute the work orders of Precast received from various clients.                        |
| 4.      | Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any  | N.A.  |
| 5.      | period for which such approval/license is/was valid  | The Consent to Establish (NOC) is valid upto November 03, 2028.   |
| 6.      | Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval | N.A.  |