

28th May, 2024

The Manager,
Dept of Corp. Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Sub: Regulation 30: Outcome of the Board Meeting

Dear Sir / Ma' am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held today (i.e. **Tuesday, May 28, 2024**), has, inter-alia, transacted the following businesses: -

1. Approved the Audited Financial Results (i.e. Standalone & Consolidated) of the Company for the quarter & year ended on March 31, 2024 as recommended by the Audit Committee.
2. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:
 - (a) Audited Financial Results (i.e. Standalone & Consolidated) for the quarter and year ended March 31, 2024 along with the Statement of Assets & Liabilities of the Company and Cash Flow Statement as on that date.
 - (b) Auditors Report on the Financial Results (i.e. Standalone & Consolidated) for the quarter & year ended March 31, 2024.
 - (d) Declaration regarding Auditor's Report with unmodified opinion on the Audited Financial Results (i.e. Standalone & Consolidated) of the Company for the financial year ended on March 31, 2024.
3. Re-Appointment of ANM Associates, Companies Secretaries, as Secretarial Auditors for the Financial Year 2024-25.
4. Further, the Board of Directors based on the recommendations of the Nomination and Remuneration Committee has also approved remuneration to be paid to Mr. Raktim Kumar Das, Whole Time Director for the remainder of his term till June 29, 2026 subject to the approval of the Members of the Company at the 32nd Annual General Meeting.

The meeting of the Board commenced at 5:50 p.m. and concluded at 7:15 p.m. The results will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations 2015 in due course.

Kindly take the same in your record and acknowledge.

Thanking You

Yours faithfully,

For PRAG BOSIMI SYNTHETICS LIMITED

Madhu Dharewa
Company Secretary