

**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**

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**Date: 28/02/2024**

**The Manager**

**The BSE Limited**

25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai-400 001

**Dear Sir/Madam,**

**SUB: OUTCOME OF BOARD OF MEETING HELD ON WEDNESDAY, 28<sup>TH</sup> FEBRUARY, 2024.**

**REF: SECURITY ID: PRESSURS, SECURITY CODE: 526773**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company at its meeting held today i.e. Wednesday, 28<sup>th</sup> Day of February, 2024 inter-alia, discussed and considered the matter of raising of funds through the issuance of securities via preferential issuance and consented to take the same further in upcoming board meetings.

The Board meeting commenced at 04:30 p.m. and concluded at 19:01 p.m.

Kindly take the same on record.

**For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED**

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**BHAGYESH JAYANTIBHAI MISTRY  
MANAGING DIRECTOR  
DIN: 09832939**