

Regd. Office: Unit no. 605, 6th Floor, Sharda Chambers Premises Co-Operative Society Limited.,
Vitthalidas Thackersey Marg, New Marine Lines, Mumbai 400020. India
E-mail: cs@priyagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

28th October, 2024

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001.

Scrip ID: PRIYALT | 524580

Sub: Outcome of Board Meeting held on 28th October, 2024
Commenced at: 11.00 AM Concluded at: 1.15 PM

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 28th October, 2024 at its registered office has inter alia considered and approved the following business agenda unanimously:

1. Authorised Mr. Aditya Bhawania, Director to discuss and finalise the OTS (One Time Settlement) proposal with consortium members Banks (Indian Bank (Lead Bank), Union Bank of India and Bank of Maharashtra) and for carrying out necessary activities to the completion of the OTS.
2. Authorised Mr. Aditya Bhawania, Director to handover the physical possession of the property owned by the Company situated at 241 and 242, Solitaire Corporate Park, Building No.2, 4th Floor, Andheri East, Mumbai 400093 in favour of consortium members Banks (Indian Bank (Lead Bank), Union Bank of India and Bank of Maharashtra).

PRIYA LIMITED



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You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Priya Limited

MRS. RAJESHREE MARUTI CHOUGULE

DIN: 10647042

Designation: DIRECTOR

Place: Mumbai