

PPFL/SE/2023-2024/068

February 05, 2024

To,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Sub: Outcome of Board Meeting of the Company held on February 05, 2024

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, February 05, 2024, have *inter alia*, considered and approved the following:

1. Approved and adopted the Un-audited Financial Results (Standalone) of the Company for the Quarter and Nine months ended December 31, 2023, along with Limited Review Report issued by the Statutory Auditors of the Company for the period under review pursuant to regulation 33 of SEBI Listing Regulations.
2. Approved Project Cost of its proposed new plant at Prince Pipes Begusarai, Bihar (PPB) from Rs. 150 Crores to Rs. 220 Crores. The Project Cost is increased due to addition of integrated lines of fittings production to the original project. The Company shall share further details at an advance stage of the project.

The Board Meeting commenced at 05.00 p.m. and concluded at 06.40 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED

Shailesh Bhaskar
Company Secretary & Compliance Officer
ACS: 36475
Enclosed: as above