

**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:** 13/05/2024

**The Manager**

**The BSE Limited**

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

Dear Sir/Madam,

**SUB.: INTIMATION OF ADDITIONAL AGENDA TO THE BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, 18<sup>TH</sup> DAY OF MAY, 2024.**

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

Dear Sir/ Ma'am,

We refer to the letter dated 09<sup>th</sup> May, 2024, wherein the company has intimated stock exchange the schedule of meeting of board of directors to be held on Saturday, May 18, 2024 inter-alia, to consider the below transactions;

1. To discuss, consider and evaluate on raising of funds by way of issuance of securities i.e. Equity shares/Preference shares/or by way of issue of any instruments or securities including securities convertible into equity shares or any other modes of issuance which may or may not be listed;
2. Any other business transactions as may be placed before the board with the permission of Chairman.

**In addition** to the agenda submitted on 9<sup>th</sup> May, 2024, this is to intimate you that the Board of Directors of the Company at the meeting scheduled on May 18, 2024 shall also consider inter alia, the following additional item:

3. Alteration of Object Clause of the Memorandum of Association (MOA) of the company.

You are requested to take the above intimation on record and acknowledge the receipt.

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

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**MAHESHKUMAR KALAVADIYA**  
**ADDITIONAL DIRECTOR**  
**DIN: 10188297**