

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: L24295MH1987PLC045502

September 30, 2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting of the Company held on 30th September, 2021

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Thursday the 30th September 2021 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. SAGAR KISHORBHAI GAJERA (DIN-08204868) as a Director of the Company, liable to retire by rotation.

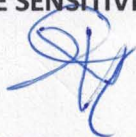
The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

For, PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED



DIRECTOR/AUTHORISED SIGNATORY