



PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra - 400614 INDIA

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August 27, 2026

To
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 544378
Symbol: PSPL

Subject: Intimation of Annual General Meeting and Record Date

Dear Sir/Ma'am,

We, PDP Shipping & Projects Limited ('the Company'), would like to inform the following:

1. Annual General Meeting

The 17th Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, September 25, 2026, at 03:00 p.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

2. Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), the Company has fixed Friday, September 18, 2026, as the Record Date for determining the eligible shareholders who would be entitled to receive final dividend for the financial year 2025-26, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The above is for your kind information and record.

For PDP Shipping & Projects Limited

Animesh Kumar
Managing Director
DIN: 02534914

Encl.: As above

