

Date: 21<sup>th</sup> May 2026

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Ref.: Scrip Code: 500192: PRAGBOS**

**Sub: Intimation of Board Meeting**

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Friday, May 29<sup>th</sup>, 2026 at the Company's Corporate office at R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

- 1) consider, approve and take on record the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026, along with the statements of assets and liabilities and cash flow statement as on that date.
- 2) consider, approve and take on record the audited Standalone and Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026

And any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,  
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu Dharewa  
Company Secretary