



# 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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22<sup>nd</sup> May, 2026

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

BSE Scrip Code: 544378  
Symbol: PSPL

Subject: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May 2026 inter-alia:

- to consider and approve the audited financial results of the Company for the half year and year ended 31<sup>st</sup> March, 2026.
- Recommendation of Final Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2026.

In continuation to our letter dated 26<sup>th</sup> March, 2026 regarding the closure of Trading Window from 1<sup>st</sup> April, 2026 till 48 hours after declaration of the audited Financial Results (Standalone & Consolidated) for the Half Year and year ended 31<sup>st</sup> March, 2026, we wish to inform you that the Trading Window shall remain closed till 31<sup>st</sup> May, 2026 (both inclusive days) for all the designated persons of the Company and their immediate relatives.

This is for your information and record.

Thanking You,

Yours truly,

For PDP Shipping & Projects Limited

ANIMESH  
KUMAR

Digitally signed by ANIMESH  
KUMAR  
Date: 2026.05.22 19:15:18  
+05'30'

Animesh Kumar  
Managing Director  
DIN: 02534914