

Ref No: PSPPROJECT/SE/36/26-27

October 12, 2026

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 02, 2026 inter alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended September 30, 2026 and to consider any other business with the permission of the Chair.

Trading Window Closure

Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall remain closed from October 01, 2026 and will re-open on November 04, 2026 i.e. Forty-Eight (48) hours after the results are made public.

This intimation is also being uploaded on the Company's website at www.pspprojects.com

This is for your information and record.

Thanking You,

Yours Faithfully,

For, PSP Projects Limited

Pooja
Ronak
Dhruve
Digitally signed by
Pooja Ronak
Dhruve
Date: 2026.10.12
11:24:12 +05'30'

Pooja Dhruve
Company Secretary and Compliance officer
Membership No.: A48396