PSP Projects Limited
ISO 9001 : 2015, 14001 : 2015, 45001 : 2018
Certified Company

Ref No: PSPPROJECT/SE/39/26-27 **November 02, 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 shifting of the Registered Office of the Company

With reference to the captioned subject, we wish to inform you that the Board of Directors at their meeting held today i.e. November 02, 2026, has approved the shifting of Registered Office of the Company from 'PSP House', Opp. Celesta Courtyard, Opp. Lane of Vikram Nagar Colony, Iscon-Ambali Road, Ahmedabad - 380058, Gujarat to **PSP Corporate House, "Ninety", Anand Niketan School Lane, Behind L. J. University, Sanand- Sarkhej Road, Ahmedabad – 382210, Gujarat, India** with effect from November 04, 2026.

The aforesaid shifting of the Registered Office is within the local limits of the same city and continues to remain within the jurisdiction of the Registrar of Companies, Gujarat.

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: 2026.11.02 14:58:05 +05'30'

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