

Ref No: PSPPROJECT/SE/40/25-26

September 06, 2025

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: Newspaper publication pertaining to Notice of the 17th Annual General Meeting and information of remote e-voting.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclosed herewith copies of newspaper advertisement with respect to the 17th Annual General Meeting of the members of the Company scheduled to be held on Saturday, September 27, 2025 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and remote e-voting published in the following newspapers dated today i.e. September 06, 2025:

1. Financial Express (National Daily English Newspaper)
2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

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

Encl: As Above

