

Ref No: PSPPROJECT/SE/79/23-24

February 9, 2024

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: Outcome of Board meeting

Pursuant to Regulation 30, 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier intimation vide ref. no. PSPPROJECT/SE/77/23-24 dated February 01, 2024, we hereby inform that, the board of directors, at their meeting held today i.e. February 9, 2024, have inter-alia:

1. Approved Unaudited Standalone & Consolidated Financial Results as per Indian Accounting Standards (Ind AS) for the quarter and nine months ended December 31, 2023;
2. Approved raising of funds and to create, offer, issue, and allot such number of equity shares having face value of Rs. 10 each of the Company ("Equity Shares") and/or equity linked instruments, including further public offer, rights issue, American Depository Receipts/Global Depository Receipts, Foreign Currency Convertible Bonds, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, and/or any other securities convertible into equity shares (including warrants or otherwise), by way of Qualified Institutions Placement, debt issue, preferential issue, or any other permissible mode or combinations thereof, in one or more tranches, for an aggregate amount not exceeding Rs. 300 crores, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended, ("SEBI ICDR Regulations") and all other applicable laws, as may be considered appropriate, subject to shareholders' approval and government / regulatory / statutory and any other approvals and requirements, as applicable; and
3. Approved to conduct Postal Ballot process for approval of members of the company for proposed Resolution.

The board meeting commenced at 11:30 A.M. and concluded at 12:25 P.M.


Jeevan Bule


We are enclosing herewith the Financial Results for the quarter and nine months ended December 31, 2023 for your information and record. The same will be made available on the Company's website at www.pspprojects.com.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited



Kenan Patel

Company Secretary & Compliance Officer

Encl: As Above

