

November 19, 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: Clarification /Confirmation on news item appearing in
“Media/Publication”**

**Ref : 1. NSE ref. no. NSE/CM/Surveillance/14948 dated November 19, 2024
2. BSE’s Email dated bearing ref: L/SURV/ONL/RV/AJ/ (2024-2025)/ 87
dated November 19, 2024**

We are receipt of NSE’s letter ref. no. NSE/CM/Surveillance/14948 and BSE’s Email dated bearing ref: L/SURV/ONL/RV/AJ/ (2024-2025)/ 87 dated November 19, 2024 both dated November 19, 2024 seeking clarification on news item appeared in the “www.cnbctv18.com” dated November 19, 2024 captioned “Adani Group in advanced stage talks to buy 60% stake in PSP Projects: Exclusive”.

In this regard, we wish to draw your attention to the Company’s disclosure vide its letter ref. no. **PSPPROJECT/71/24-25** dated November 19, 2024 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, within specified timeline.

Further, we would like to assure the Exchange(s) and stakeholders that in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company will continue to promptly inform the Exchanges of all material information / event / announcements.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For PSP Projects Limited

Kenan Patel
Company Secretary and Compliance Officer