



PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra - 400614 INDIA

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20th May, 2025

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 544378
Symbol: PSPL

Subject: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th May, 2025 inter-alia:

- a) to consider and approve the audited financial results of the Company for the half year and year ended 31st March, 2025.

In continuation to our letter dated 28th March, 2025 regarding the closure of Trading Window from 1st April, 2025 till 48 hours after declaration of the audited Financial Results for the Half Year and year ended 31st March, 2025, we wish to inform you that the Trading Window shall remain closed till 29th May, 2025 (both inclusive days) for all the designated persons of the Company and their immediate relatives.

This is for your information and record.

Thanking You,

Yours truly,
For PDP Shipping & Projects Limited

SHALINI VERMA
Digitally signed by
SHALINI VERMA
Date: 2025.05.20
18:34:25 +05'30'
Shalini Abhiuday Verma
Whole-time Director
DIN: 07040233