



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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E-mail: info@pdpprojects.com | Web: www.pdpprojects.com | CIN: L61100MH2009PLC192893

August 31, 2026

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

BSE Scrip Code: 544378
Symbol: PSPL

Subject: Disclosure of Events/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI'), we are enclosing copies of newspaper advertisement with respect to Public Notice given to the Shareholders intimating that the 17th Annual General Meeting ('AGM') of PDP Shipping & Projects Limited ('the Company') will be held on Friday, September 25, 2026 at 03:00 p.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The advertisements were published on August 30, 2026, in 'Financial Express' and in 'Pratahkal'.

The aforesaid being submitted for your kind information and records. Thanking You,

For PDP Shipping & Projects Limited

**ANIMESH
KUMAR**

Digitally signed by
ANIMESH KUMAR
Date: 2026.08.31
11:24:45 +05'30'

Animesh Kumar
Managing Director
DIN: 02534914

Encl.: As above



"IMPORTANT"

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and Annual Report of the Company, inter alia, containing financial statements and other statutory reports for the year ended 31st March 2026 on 29th August, 2026 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

A physical communication containing the weblinks of the Notice of the AGM and Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company or secretarial.legal@simplexinfra.com for inspection of the said documents.

Instructions for remote e-voting and E-voting during the AGM

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, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the **"Cut-off date" i.e. Wednesday, 16th September 2026**, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on **Saturday, 19th September 2026 at 9.00 AM and ends on Tuesday, 22nd September, 2026 at 5.00 PM. Remote e-voting** module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the **Cut-off date, i.e. Wednesday, 16th September 2026**
- The Members who have cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VC/OAVM.
- The Register of Members and share Transfer books of the Company will remain closed from **Thursday, 17th September 2026 to Wednesday, 23rd September, 2026 (both days inclusive)**
- The Company has appointed LABH & LABH Associates, Company Secretaries (FRN: P2025WB105500), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQS) and 'e-voting user manual' for Members available at the Downloads' Section of www.evoting.nsdl.com. Members who need technical assistance before/during the Meeting may send a request at evoting@nsdl.co.in or call 022 4886 7000 or contact Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mahatre, Senior Manager from NSDL, Trade World, A Wing, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ids: AmitV@nsdl.co.in/pallavilad@nsdl.co.in or at telephone no. 022 - 4886 7000

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at secretarial.legal@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the Annual Report.

For SIMPLEX INFRASTRUCTURES LIMITED
Sd/-
B. L. BAJORIA
SECRETARY

Place : Kolkata
Dated : August 29, 2026

e-paper financial express

