



1st November, 2025

PDP SHIPPING & PROJECTS LIMITED

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

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

BSE Scrip Code: 544378
Symbol: PSPL

Subject: Intimation for the Postponement of Board Meeting Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our intimation letter date 27th October, 2025 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 hereby inform that, due to unavoidable circumstances, (Non-availability of Audit Committee Member) the meeting of the Board of Directors of the Company which was scheduled to be held on Monday, 3rd November, 2025 inter-alia:

- to consider and approve the unaudited standalone financial results of the Company for the half year ended 30th September 2025, and to take on record the Limited Review Reports of the Auditors thereon.

has been postponed and reschedule on **Friday, 14th November, 2025**.

Trading Window Closure:

As communicated in our letter dated 26th September, 2025, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed from Wednesday, 1st October, 2025, until 48 hours after the said financial results are declared to the Stock Exchanges. This information has been conveyed to the Designated Persons in accordance with the aforementioned Code of Conduct.

This is for your information and record.

Thanking You,

Yours truly,

For PDP Shipping & Projects Limited

Animesh Kumar
Managing Director
DIN: 02534914

