

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

REGESTTERD ADDRESS: 207 Signature-01 Sur No-841 1 2 10 Fp-276 287, Nr. Jegvayar Showroom,,
S.G.Highway, Makarba, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

ADDMINISSTRATIVE OFFICE: 441 Block-C 1-1 TPS-14 Sumel-11, Indian Textile Plaza, Shahibaug, Shahibag,
Ahmedabad, Ahmadabad City, Gujarat, India, 380004

EMAIL ID: pressuresensitive@gmail.com **WEBSITE :** <https://pressuresensitivesystems.in>

February 04, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526773

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: In the matter of M/s. PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED (Scrip Code: 526773)

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026** at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Un-audited financial results of the company for the period ended on December 31, 2025.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

RABARI NILESHBHAI MADEVABHAI
DIRECTOR
DIN: 11234753