

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

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

ADMINISTRATIVE 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>

January 16, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers Dalal Street,
25th Floor Mumbai – 400 001.

(Scrip Code: 526773)

SUBJECT: Outcome of Meeting of the Board of Directors held on Friday, January 16, 2026.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of directors was held on Friday, January 16, 2026 at the Registered office of company.

The outcome of Board meeting is as under:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Bipinkumar Bharatbhai Patel (DIN: 11475678) as an Additional Director(Non-Executive - Independent Director) of the Company. Brief Profile of Mr. Bipinkumar Bharatbhai Patel in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure – 1**.

As per the affirmations of the Directors appointed as mentioned above, Mr. Bipinkumar Bharatbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 11:30 AM and concluded at 12:15 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Pressure Sensitive systems (India) Limited

Malabhai Punjabhai Rabari
Managing Director
DIN: 11238665

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Annexure 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Bipinkumar Bharatbhai Patel as an Additional Director (Non Executive-Independent Director)
2.	Date of appointment/ cessation (as applicable) & terms of appointment	January 16,2026.
3.	Brief Profile (in case of appointment)	Mr. Bipinkumar Bharatbhai Patel is graduate in Commerce from Gujarat University college.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Bipinkumar Bharatbhai Patel is not related to any director of the company

For Pressure Sensitive systems (India) Limited

Malabhai Punjabhai Rabari
Managing Director
DIN: 11238665