

PRESSURE SENSITIVE SYSTEMS (INDIA) LIMITED

CIN: - L90002GJ1987PLC143792

Registered Office 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

Email ID: - pressuresensitive@gmail.com, Website: - www.pressuresensitivessystems.in;

Phone: - +91 8732993143

Date: 25.03.2025

**To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.**

Script Code: 526773

Sub.: Outcome cum Proceeding of Extra Ordinary General Meeting Held on 24.03.2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. Proceedings of Extra Ordinary General Meeting of the company as under:

1. The Extra Ordinary General Meeting of the Company held Monday 24th March, 2025 at 02:00 PM and concluded at 5.00 PM at the Registered Office of the Company situated at 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
2. Mr. Nileshkumar Bachubhai Parmar, Managing Director chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the EGM.
6. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by CDSL.

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7. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
8. The Chairman read the notice of the Extra ordinary General Meeting and requested the members to pass the items mentioned in the notice.
9. The following items of business as per notice of the EGM were then transacted –

Special Business:

- I. Increase in authorised share capital of the Company.
 - II. Regularisation Of Appointment of Mr. Manishkumar Purshottambhai Solanki (DIN: 09838523) As Non-Executive Director of The Company.
 - III. Regularisation of Appointment of Mr. Saurabh (Din: 10790325) As Non-Executive Independent Director of The Company.
 - IV. Regularisation of Appointment of Ms. Reema Magotra (Din: 09804839) As Non-Executive Independent Director of The Company.
10. The Chairman informed the members that the results of the remote e-voting and e-voting at the EGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
 11. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

Please take the same on your record.

Thanking you,

For Pressure Sensitive Systems (India) Limited

Parmar Nilesh
Bachubhai

Digitally signed by
Parmar Nilesh
Bachubhai
Date: 2025.03.25
16:02:00 +05'30'

Nileshkumar Bachubhai Parmar
Managing Director
DIN: 10841507