

17th March 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Code: 974888

Dear Sir / Madam,

Subject: Intimation pursuant to the provisions of Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 20th March 2024, *inter- alia*, to consider and approve the amendment of terms related to Financial Covenants of Non-Convertible Debentures issued under the debenture trust deed dated 5th June 2023.

This is for your information & record.

Thanking you,

Yours faithfully,

For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
M. No.: FCS-9219