

20th March 2024

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

In terms of provision of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., 20th March 2024 have considered and approved the amendment of terms related to Financial Covenants of Non-Convertible Debentures issued under the debenture trust deed dated 5th June 2023.

The Company will undertake necessary actions as may be required for the aforesaid.

The above information will also be made available on the website of the Company at <https://pclindia.co.in/>

The meeting commenced at 11.30 a.m. and concluded at 12:00 noon.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
Membership No.: FCS-9219