

22<sup>nd</sup> October 2024

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

**Subject: Intimation of Board Meeting pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 50 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 **Monday, 28<sup>th</sup> October 2024**, inter- alia, to consider and take on record the Unaudited Financial Results of the Company for the **second quarter and half-year ended 30<sup>th</sup> September 2024**.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced from 1<sup>st</sup> October 2024 and will end 48 hours after the Unaudited Financial Results for the second quarter and half-year ended 30<sup>th</sup> September 2024, are made public on 28<sup>th</sup> October 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you, Yours faithfully,

**For Performance Chemiserve Limited**

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

**CC: Catalyst Trusteeship Limited, Pune (Debenture Trustee)**