

Date: 05.08.2026

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation of Board Meeting

Respected Sir or Madam,

Under the provisions of Regulation 29 of SEBI LODR Regulation 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 12th, 2026 at the Company's Corporate office at R – 79/83, 5th Floor, Laxmi Insurance Bldg., Sir P.M. Road, Mumbai - 400001 to consider the following agenda

- 1) To consider and approve Un-Audited Standalone and Consolidated Financial Results for the Quarter ended on 30th June 2026 (Q-I).
- 2) Any other matter with the permission of the Chairman

Please take the same on your records

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED

Madhu Dharewa
Company Secretary
A31733