

2nd August, 2023

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., 2nd August 2023 have considered and approved conversion of 90,000 (Ninety Thousand) existing Listed, Rated, Senior Unsecured, Redeemable Non-Convertible Debentures of a face value of Rs. 1,00,000 (Rupees One Lakh only) each, aggregating up to Rs. 900,00,00,000/- (Rupees Nine Hundred Crores Only) **to Listed, Rated, Senior Secured, Redeemable Non-Convertible Debenture.**

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 11.50 a.m.

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