

17th July 2023

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 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations 2015}

Please note that the Company vide its intimation dated 5th July 2023, had intimated that to the Stock Exchange that the Debenture Trustee had initiated the process of taking approval of the Debentureholders for providing additional time to the Issuer / Pledgor / NDU Provider, for the perfection of Security.

We would like to inform you that the debenture holders, *inter alia*, have given their approval for additional time for the perfection of security as under:

Particulars	Original Timeline	New Timeline approved by Debentureholders
Deed of Hypothecation	5 th July 2023	4 th August 2023
Deed of Pledge	5 th July 2023	3 rd September 2023
Non-Disposal Undertaking	5 th July 2023	3 rd September 2023

This is for your information & record.

Thanking you,
Yours faithfully,
For Performance Chemiserve Limited



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

