



Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

August 19, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Submission of copies of newspaper advertisements regarding 51st Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisement published in "Financial Express" (English) and "Jansatta" (Hindi) on August 19, 2023 intimating the shareholders about holding the 51st Annual General Meeting through VC/OAVM, Record Date and Dividend Information.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary

Encl:- as above

