



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

July 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Outcome of Board Meeting – July 28, 2023

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 28, 2023 at 02:30 p.m. and concluded at 04:15 p.m., inter-alia, considered and approved the following businesses:-

(a) Un-audited Financial Results for the quarter ended June 30, 2023 along with Limited Review Report for said period;

(b) Re-appointment of Shri Sanjay Rajgarhia as Managing Director on the Board of the Company for further period of 3 years from July 01, 2024 to June 30, 2027.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary