

**PICARD ANGST INDIA PRIVATE LIMITED**

**Registered Address: 81, Hemkunt Colony, Level-1, Opp. Nehru Place, DL 110048 IN CIN:  
U70109DL2019FTC352561**

**Email id: india@picardangst.com**

**Phone no.: +91-11 - 4163 - 5599, 4183 - 5599**

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**23 October 2023**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Script Code: 974625**

**Sub: Intimation of Outcome of the Board Meeting held on 23 October 2023**

**Ref: Regulation 52, 51, Part- of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby intimate that Board of directors at its meeting held on 23 October 2023 *inter alia*, has considered the following:

- a) *Approved the unaudited Financial Results of Company and the Limited review report issued by A.V. Arolkar & Co., Chartered Accountants, for the quarter ended June 30, 2023.*
- b) *Took note of the Notices received from the Stock exchange in relation to certain non-compliances and decided to take appropriate steps as mentioned herein:*
  - Non-compliance with regulation 50 (1) 52(1), 52 (4), 52 (7)/7A, 54(2) for the period ended June 2023- Non-submission of the financial results and related matters, within the period prescribed under this regulation-*The Board has approved the financial results for the quarter ended 30 June 2023 and shall be submitted with the stock exchange.*
  - Non-compliance with regulation 13(3) for the period ended June 2023- Submission of investor complaints for the quarter ended 30 June 2023-*The Board noted that it was submitted on 21 July 2023.*
- c) *Regret letter received from the stock exchange for waiver of fine levied-The Board noted the same and directed that an email to be sent to stock exchange requesting for reconsideration and personal hearing.*

The above said Board meeting commenced at 5.00 p.m and concluded at 5.45 p.m.

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The Unaudited Financial Results of Company and the Limited review report issued by A.V. Arolkar & Co., Chartered Accountants along with the Statement of deviation/variation in use of issue proceeds, for the quarter ended June 30, 2023 are enclosed. We request you to kindly take the above information on your record.

Yours faithfully,

**For Picard Angst India Private Limited**



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**Meenakshi Chaturvedi**  
**Compliance Officer**  
**Membership No. A72258**