

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE :8017423287,

EMAIL : pesclco@gmail.com

Website: patnaelectricssupplycompany.com

May 30, 2024

To,
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai - 400070

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: PATNAELECT

Scrip code: 026083

Scrip Name: The Patna Electric Supply Co. Limited

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Audited Financial Results for the Quarter and Financial Year ended March 31, 2024

Further to our letter dated May 22, 2024 and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, May 30, 2024, inter-alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

In this regard, we are enclosing herewith:

1. The Audited Standalone Financial Results of the company for the quarter and financial year ended March 31, 2024; and
2. Auditors' Report on the Audited Standalone Financial Result of the company for the quarter and financial year ended March 31, 2024.

Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2024 are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.patnaelectricssupply.com and www.msei.in. Also note that the results shall also be published in the newspapers, in the prescribed format.

The meeting commenced at 5.00 p.m. and concluded at _____ p.m.

We request you to kindly take the above on records.

Yours faithfully,

For Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

VISHAL KUMAR SHARMA

Managing Director

DIN: 07310503