

3rd November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

Scrip Code No. 517119

Sub: Intimation of Board meeting to be held on 11th November 2025

Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a **meeting of the Board of Directors** of the Company will be held on Tuesday, **November 11, 2025** inter-alia, to consider and approve the Un-audited Financial Results (standalone and consolidated) of the Company for the quarter & half year ended September 30, 2025.

We further wish to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which has been closed earlier from October 1, 2025, shall remain closed till the 48 hours after announcement of results to the Public and the Stock Exchange.

Please take the above information on record.

Thanking you

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer

PCS TECHNOLOGY LIMITED

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