



**August 5, 2025**

**To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai-400 001**

**Sub: Notice of Board Meeting of Premier Capital Services Limited.**

**Reference:        Scrip Code: 511016        Scrip ID: PREMCAP**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 13, 2025** at Indore inter alia to transact the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2025.
2. To consider any other business with the permission of Chair.

Further, in accordance with our communication dated June 27, 2025, concerning intimation of closure of trading window, the trading window for dealing in the securities of the company shall continue to remain closed for all officers and Designated Persons/ Insider with effect from 1 July, 2025 till 48 hours after declaration of Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

**You are requested to kindly take the same on record.**

**Thanking you,**

**Yours faithfully,**

**For Premier Capital Services Limited**

**Poonam Sharma  
Company Secretary & Compliance Officer**