

Date: 27th January, 2026

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

Scrip Code No. 517119

Sub: Intimation of Board meeting to be held on 10th February 2026

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, **February 10, 2026** inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Nine months ended December 31, 2025.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company for the Insiders/Designated persons of the Company, has been closed earlier from January 1, 2026, shall remain closed till the 48 hours after announcement of results to the Public including 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

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006.
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