



**Date: 28<sup>th</sup> May, 2025**

**To,  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

**SCRIP CODE: 511016**

**Subject: Non-Applicability of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"].**

Dear Sir/Madam,

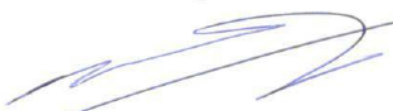
We wish to inform that the requirement of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with BSE circular dated 09/05/2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as the Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year.

Since our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are not required to submit Annual Secretarial Compliance Report for the year ended **31<sup>st</sup> March, 2025**.

Kindly take the information on record.

**For Premier Capital Services Ltd,**

  
**Manoj Sumati Kumar Kasliwal  
Director  
(DIN: 00345241)**

