

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.
Tel/Fax No: 995133995, Website: <http://www.pcalindia.com/>
Email Id - info@pcalindia.com

Date: 30.01.2026

To,
The Manager
DCS - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR)
Regulations, 2015 -reg**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 10th February, 2026, at 03:00 p.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana, India, to consider and approve *inter alia* the Unaudited standalone and consolidated financial statements of the Company for the quarter ended 31.12.2025.

This is for your information and records.

Thanking You,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002**