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**PREMIER CAPITAL
SERVICES LTD.**



CIN : L65920MH1983PLC030629

August 31, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Submission of Newspaper Advertisement Clippings regarding 41st Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Reference: Scrip Code: 511016 Scrip ID: PREMCA

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith copies of the newspaper advertisement published in Active Times (in English) dated August 30, 2024 and Mumbai Lakshadweep (in Marathi) dated August 31, 2024, both Mumbai edition informing the shareholders about the 41st Annual General Meeting to be held on Tuesday, September 24, 2024 at 12:30 P.M. through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

You are requested to please take on record the above said information for your reference and acknowledge.

Thank you.

Yours truly,

For Premier Capital Services Limited

Himani Jain
Company Secretary & Compliance Officer

Encl as above

