



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

Sub: Corporate Announcement/Information under Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing E-Voting Facilities for the 40th Annual General Meeting to be held on Friday, 29th September, 2023.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation") and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies(Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 40th Annual General Meeting of the Company to be held on Friday, 29th September, 2023.

We hereby submit the following information's for the investors/members of the Company.

S.No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited [CDSL]
2.	Cut-off Date for E-voting entitlement	22 nd September, 2023
3.	Voting Start Date & Time	26 th September, 2023 at 09:00 A.M.
4.	Voting End Date & Time	28 th September, 2023 at 05:00 P.M.
5.	Name of the Scrutinizer	CS Dinesh Kumar Gupta

Kindly take the same on record.

Thank you,

Yours truly,

For Premier Capital Services Limited

Himani Jain
Company Secretary & Compliance Officer
M.No.: A71612