Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

PREMIER CAPITAL SERVICES LTD.

CIN : L65920MH1983PLC030629

PCSL

March 29, 2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Sub: Intimation of closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Scrip Code: 511016 Scrip lD: PREMCAP

Dear Sir/Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, Schedule B and the Code of Conduct of the Company to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, we hereby intimate you that the Trading Window for dealing in Securities of the Company will be closed **w.e.f. Tuesday, April 01, 2025 and shall be opened 48 hours after the declaration of Audited Standalone Financial Results for the quarter and Financial year ending on March 31st, 2025.** The details of date of Board Meeting for approval of Financial Results shall be intimated in due course.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) framework for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level.

This is for the information of the exchange and members thereof.

Thank you.

Yours truly,
For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL

Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
DN: c=IN, postalCode=452001, st=MADHYA PRADESH, street=1617 GULMOHAR COLONYINDORE 452001, l=INDORE, o=Personal, title=3577, serialNumber=d47dbb0063cbe8ffee123d2c89b6ae31abd1296565c9f753441d285b3142a6cb, pseudonym=c0ec3b3316c1f3415fd4e66868858496, 2.5.4.20=c1f384ec9cd7a9c4b215ab044e09074754cb7537054e509f3eca1d889f4f4e8a, email=MKASLIWAL11@GMAIL.COM, cn=MANOJ SUMATI KUMAR KASLIWAL
Date: 2025.04.01 12:26:21 +05'30'

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)