



August 25, 2025

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

Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of 42nd Annual General Meeting.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation") and Section 91 of the Companies Act, 2013 , we wish to inform that for the 42nd Annual General Meeting of the Members of Premier Capital Services Limited to be held on **Tuesday, September 23, 2025** at 12.30 P.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), the Board of Directors of the Company at its Meeting held on Monday, August 25, 2025, considered and approved the following:

- a) Fixation of date of Book Closure i.e. 17th September, 2025 to 23rd September, 2025(both days inclusive) in connection with the 42nd Annual General Meeting of the company.
- b) Fixation of Cut-off date for the purpose of remote e-voting i.e **16th September, 2025**.

Kindly take the same on record.

Thank you,

Yours truly,

For Premier Capital Services Limited

Poonam Sharma
Company Secretary & Compliance Officer