



To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai: 400 001

Date: 30.04.2026

Sub.: Non-applicability of Corporate Governance Report for the Quarter and year ended 31st March, 2026

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs. 10 Crore and net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year i.e. 31st March, 2026.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs. 10 Crore and the Net Worth was below Rs. 25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2026. Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2026.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from Practicing Chartered Accountant providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly acknowledge and take note of the same.

Thanking You,

For Premier Capital Services Limited

Mansi
Birla

Mansi Birla
Company Secretary and Compliance Officer

Encls: As above

206, Crystal Heights, Madhavdas Pasta Road, Dadar (E), Mumbai - 400 014
Tel.: 9819892921

CERTIFICATE

We, **M/s. Bipin Zavar & Associates, Chartered Accountants**, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**Premier Capital Services Limited**" (the Company) for the quarter ended 31st March, 2026.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table, the value of FY 2025-26 are based on provisional data.

Sr No	Financial Year	Paid up Capital	Net worth
1.	FY 2025-26	Rs.3,70,60,920	Rs. 7,02,37,169
2.	FY 2024-25	Rs.3,70,60,920	Rs. 6,92,29,920
3.	FY 2023-24	Rs.3,70,60,920	Rs. 6,92,30,490

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR BIPIN ZAVAR & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 121523W


BIPIN P.ZAVAR
(Proprietor)

M. No. 110250

UDIN: 26110250FRLGYK9323

Place: Mumbai

Date: 28/04/2026

