



November 04, 2025

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001**

Sub: Notice of Board Meeting of Premier Capital Services Limited.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 at Indore inter alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

**Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)**