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.
PCSL
CIN : L65920MH1983PLC030629

August 25, 2025

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

Sub: Outcome of the Board Meeting dated August 25, 2025

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Monday, August 25, 2025,considered and approved the following:

1. To convene and hold the 42nd Annual General Meeting of the Members of the company on **Tuesday, 23rd September, 2025, at 12.30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

2. 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.

3. Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2024-25.

4. Fixation of e-voting period i.e. begins **Saturday, September 20, 2025 at 9.00 AM and ends on Monday, September 22, 2025** at 5.00 PM (both days inclusive).

5. Fixation of Cut-off date for the purpose of remote e-voting i.e **16th September, 2025**.

6. Appointment of **CS Dinesh Kumar Gupta**, Practicing Company Secretary, Indore (MP) as a scrutinizer-for conducting the e-voting process in a fair and transparent manner for the purpose of 42nd Annual General Meeting of the Company.

7. Appointment of **M/s Central Depository Services Limited (CDSL)** for providing remote e-voting facilities and conducting the 42nd Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").

8. Pursuant to the provision(s) of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has appointed **Mr. Dinesh Kumar Gupta, Practicing Company Secretary, Indore (M.P.)** as Secretarial Auditors of the Company for a period of 5 years for FY 2025-26 to 2029-30 subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

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9. Any other matter with the permission of chair.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. Brief profile of CS Dinesh Kumar Gupta, Company Secretary in Practice, Indore as Secretarial Auditor of the Company for a period of 5 years for FY 2025-26 to 2029-30 subject to approval of Shareholders of the Company at the ensuing Annual General Meeting as **'Annexure A'**

The meeting commenced at **04:00 P.M.** and concluded on **04:50 P.M**.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

POONAM SHARMA
Digitally signed by POONAM SHARMA
Date: 2025.08.25 17:03:11 +05'30'

Poonam Sharma
Company Secretary & Compliance Officer

Encl: As above.

Annexure A:

Brief Profile of Secretarial Auditors

Name	CS Dinesh Kumar Gupta
Address	211, Shalimar Corporate Center, 8-B, South Tukoganj, Indore (M.P.) 452001 Phone:0731-3587752 e-mail : csdineshgupta@gmail.com
Qualification	B Com. LLB (Hons), FCS
Appointed as	Secretarial Auditor
Appointed on	25.08.2025 for a period of 5 years from FY 2025-26 to FY 2029-30, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.
Brief Profile	CS Dinesh Kumar Gupta is Commerce, Law Graduate and Fellow member of Institute of Company Secretaries of India. He is practicing Company Secretary since 2002 and holds vast expertise of 24 years in Companies Act matters, Listing Compliances, secretarial audit, corporate advisory services, ROC matters, etc. He is associated with number of business houses in both private as well as public sector as consultant and providing valuable professional services in the field of Companies Act and SEBI Regulations. His Firm is registered with the ICSI and hold Peer Review Certificate no. 6623/2025 issued by the Peer Review Board of ICSI.