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

September 23, 2025

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

Sub: Summary of Proceedings of the 42nd Annual General Meeting of Premier Capital Services Limited

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

We would like to inform you that the 42nd Annual General Meeting (AGM) of Premier Capital Services Limited held on Tuesday, September 23, 2025 at 12:30 P.M. through Video Conferencing.

Further, in accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of the 42nd AGM of the Company.

This is for your information and record.

Thank you,

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL
Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
Date: 2025.09.23 18:48:05 +05'30'

Manoj Sumati Kumar Kasliwal
Director
DIN: 00345241

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Proceedings of the 42nd Annual General Meeting of the Company

The 42nd Annual General Meeting ("AGM/ the meeting") of the Equity Shareholders (Members) of Premier Capital Services Limited ('the Company') was held on **Tuesday, September 23, 2025** at **12.30 P.M. (IST)** through Video Conferencing in accordance with the relevant circulars and notification issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the AGM have been deemed to be made thereat, to transact the businesses as set out in the notice of the meeting convening the AGM, without the physical presence of the members at a common venue.

In presence of the following Directors, KMP's and Representatives present in the AGM through Video Conferencing:

S.No.	Name	Designation
1	Mr. Manoj Sumati Kumar Kasliwal	Chairman & Non –Executive Director
2	Mrs. Sharda Manoj Kasliwal	Non –Executive Director
3	Mr. Aman Sanghvi	Independent Director and Chairman of Audit Committee
4	Mr. Neeraj Goenka	Independent Director and Chairman of Nomination & Remuneration Committee
5	Mr. Rajendra Kumar Mungar	Chief Financial Officer
6	Ms. Deepti Dubey	Chief Executive Officer
7	Mr. Dinesh Kumar Gupta	Secretarial Auditor and Scrutinizer of A.G.M.

Mr. Manoj Sumati Kumar Kasliwal, Chairman and Director, welcomed all the members to the 42nd Annual General Meeting of the Company. Due to certain unavoidable circumstances with Ms. Poonam Sharma, Company Secretary of the company, she could not attend the AGM. Hence, in her absence Mr. Manoj Sumati Kumar Kasliwal Chairman had continued with the proceedings of the AGM.

He informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

After ascertaining that the requisite quorum was present, called the meeting to order.The Chairman then delivered his speech and discussed on the performance of the Company during the financial year 2024-25.

The Chairman informed that:

• The Statutory registers and other documents as mentioned in Notice of AGM are available for information and inspection electronically by the Members.

• The Reports of Statutory Auditor did not contain any qualifications, reservation, adverse remark or disclaimer.

• The Reports of Secretarial Auditor contained certain observations and the explanation of the observations is provided in Director's Report.

The Notice of the AGM, Boards' Report, the Auditor's Report, financial statements and other reports forming part of annual report was taken as read with the permission of the Members' present at the meeting.

Thereafter, he briefed about the following resolutions set-out in the Notice of the 42nd AGM of the Company:

Ordinary Business: Ordinary Resolution:

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of Board's and Auditors thereon.

2. Appointment of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business: Ordinary Resolution

3. Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (M.P.) as the Secretarial Auditors of the Company for a term of five (5) years.

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Further, he informed the members that voting process is being scrutinized by CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (M.P.).He further informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website and will also be sent to the Stock Exchanges.

The chairman informed that the company had received requests from few members through mail to register them as speakers at the meeting. However, it was clearly stated in Notice of AGM that Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting. The said request was not received prior to AGM within the specified time limit and thus can't be considered.

The Chairman further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman, thereafter, thanked all the members for their participation at the AGM through video conferencing.

The meeting concluded at 01:07 P.M. (including time of e-voting)

Thankyou

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL

Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
Date: 2025.09.23 18:47:28 +05'30'

Manoj Sumati Kumar Kasliwal
Director
DIN: 00345241