



August 26, 2024

To,

**The Department of Corporate Services,
BSE Limited**

PhirozeJeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Corporate Announcement/Information under Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing E-Voting Facilities for the 41st Annual General Meeting to be held on Tuesday, 24th September, 2024.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation") and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies(Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 41st Annual General Meeting of the Company to be held on Tuesday, 24th September, 2024.

We hereby submit the following information's for the investors/members of the Company.

| S.No. | Heading | Particulars |
|-------|--|--|
| 1. | Name of the Agency providing E-voting platform | Central Depository Services (India) Limited [CDSL] |
| 2. | Cut-off Date for E-voting entitlement | 17 th September, 2024 |
| 3. | Voting Start Date & Time | 21 st September, 2024 at 09:00 A.M. |
| 4. | Voting End Date & Time | 23 rd September, 2024 at 05:00 P.M. |
| 5. | Name of the Scrutinizer | CS Dinesh Kumar Gupta |

Kindly take the same on record.

Thank you,

Yours truly,

For Premier Capital Services Limited

**Himani Jain
Company Secretary & Compliance Officer**