

29th January, 2025

To,
BSE Limited
Corporate Relationship Department
P. J. Tower, Dalal Street, Mumbai- 400 001

Security Code: 517119

Subject: Completion of Redemption of 39,75,000 '9% Non-cumulative, Non-convertible, Redeemable Preference Shares of Rs. 10 each ('Preference share')

Reference: Earlier intimation dated 30th October 2024 & 12th November, 2024.

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated 30th October, 2024 and 12th November, 2024, inter alia, informing about the proposal of Redemption of 39,75,000 '9% Non Cumulative, Non- convertible, Redeemable Preference Share of Rs. 10 each. As intimated earlier, the schedule of redemption was fixed on or before 31st January, 2025.

In this connection, we hereby inform you that the Company has completed the full redemption to preference shareholders on 29th January, 2025. The Company has redeemed the aforesaid 39,75,000 preference shares at face value i.e. Rs. 10 per preference share which is aggregating to Rs. 3,97,50,000/- (Rs. Three Crores Ninety- Seven Lakh and Fifty Thousands only). The Company has utilised accumulated reserve & surplus fund of the Company for this redemption.

Post redemption, the paid-up Preference share capital (unlisted) stands reduced to zero.

The above intimation is also being made available on the website of the Company at www.pcstech.com.

Kindly take the above on your records.

Thanking you,

For **PCS Technology Limited**

Sandeep Patel
Company Secretary

PCS TECHNOLOGY LIMITED

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune – 411006.

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