

19th August, 2024

To,
BSE Limited,
P J Towers, 27th floor,
Dalal Street, Mumbai- 400 001.

Security Code No. 517119

Sub: Closure of Share Transfer Books and Register of Members for the purpose of 43rd Annual General Meeting of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that the Share Transfer Books and Register of Members of the Company shall remain closed from Wednesday, 18th September, 2024 till Tuesday, 24th September, 2024 (both days inclusive) for the purpose of determining the eligible members for remote e-voting and e-voting at 43rd Annual General Meeting to be held on Wednesday, 25th September, 2024 at 12:30 p.m. (IST) through video conferencing/other audio visual mode.

This is for your information and records.

Thanking you,

Yours Faithfully
For **PCS Technology Limited**

Sandeep Patel
Company Secretary

PCS TECHNOLOGY LIMITED

Reg. Office: S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune – 411006, Maharashtra, India, Tel: 020-26681619
CIN: L74200MH1981PLC024279, web:www.pctech.com Email:investorsgrievances@pcstech.com