

4th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

Ref: Security Code no. 517119

Dear Sirs,

Sub: Intimation of next Board meeting

Pursuant to regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled **to be held on Tuesday, February 11, 2025**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer