



November 05, 2024

To,
The Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub: Notice of Board Meeting of Premier Capital Services Limited.

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024 at Indore inter alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

Himani Jain
Company Secretary & Compliance Officer