25th August, 2022

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

Sub: Notice of 41st Annual General Meeting ("AGM") and Annual Report for Financial Year 2021-22.

Pursuant to Regulations 30 & 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the Notice of the 41st Annual General Meeting (AGM) of the Company held on Wednesday, 21st September, 2022 at 12:30 p.m. through video conferencing (VC) / other audio visual means (OAVM) and Annual Report 2021-22

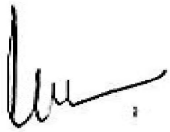
The Annual Report containing the Notice is also uploaded on the Company's website www. pcstech.com and also mailed to all the shareholders / Beneficial owners of the Company whose email id is registered with the Company.

The Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The date and time of remote e-voting facility are as under:

Cut-off date for determining the eligibility to by electronic means or during the AGM	Wednesday, 14th September, 2022
Closure of Register of Members and Share Transfer Books	Wednesday,14th September, 2022 till Wednesday, 21st September, 2022
Date and time of commencement of remote Evoting	Sunday, 18th September, 2022 at 10:00 a.m
Date and time of end of remote e-voting	Tuesday, 20th September, 2022 at 5:00 p.m.

This is for your information and records.

Thanking you
Yours faithfully,
For PCS Technology Limited



Mehul Monani
Company Secretary & Compliance Officer