

15th March, 2022

The Secretary  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

Ref: Security Code no. 517119

Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice dated 15th February 2022, seeking approval of Members of the Company by way of Resolution(s) on the following resolutions:

1. Re-designation of Mr. Harish Chandra Tandon from Non- Executive Non- Independent Director to Non- Executive Independent Director of the Company
2. Appointment of Mrs. Mona Bhide (DIN: 05203026) as an Additional Woman Director on the Board of the Company
3. To Approve Related Party Transactions

In terms of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares in physical or dematerialized form as on the Cut-Off Date, being **Tuesday, 22<sup>nd</sup> March, 2022**, to exercise their right to vote by electronic means on the businesses specified in the Notice as mentioned above. Pursuant to the MCA Circulars this Notice is being sent only through electronic mode to all the Members/Beneficiaries, whose names appear on the Register of Members/ Record of Depositories as on Cut-Off Date and who have registered their email addresses with the Company / RTA or Depository / Depository Participant.

The remote e-voting period commences on **Tuesday, 29th March, 2022 from 9.00 A.M. and ends on Wednesday, 27th April 2022 at 5.00 P.M.** During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled for voting thereafter.

The result of the Postal Ballot shall be declared on or before 2 working days from the conclusion of e-voting process. The Members can vote on resolutions through remote e-voting facility only. Assent or dissent of the Members on the resolutions mentioned in the Notice would be taken through remote e-voting system only.

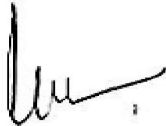
The Postal Ballot Notice is also available on the website of the Company at [www.pcstech.com](http://www.pcstech.com) and on the website of CDSL (e-voting agency) at [www.evotingindia.com](http://www.evotingindia.com).

The calendar Events for the postal ballot is as follows:

<b>CALENDER OF EVENTS FOR POSTAL BALLOT</b>		
<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DATE</b>
1	CUT OFF DATE FOR DETERMINING THE MEMBERS ENTITLED TO VOTE	22nd March,2022
2	E-VOTING START DATE	29th March, 2022
3	E-VOTING END DATE	27th April, 2022
4	RESULT DECLARATION OF SCRUTINIZER	on or Before 29th April, 2022

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,  
For PCS Technology Limited



Mehul Monani  
Company Secretary