

17<sup>th</sup> August, 2023

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

Dear Sir,

Ref : Security Code no. 517119

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Publication of Notice of Annual General Meeting of the Company in the following newspapers.

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers dated 17.08.2023:

The Free Press Journal (English), Mumbai  
Navshakti (Marathi), Mumbai  
Financial Express (English), Pune  
Loksatta (Marathi), Pune

intimating about Annual General Meeting of the Company scheduled to be held on 13<sup>th</sup> September, 2023.

The said Notice is also available on the website of the Company [www.pcstech.com](http://www.pcstech.com):

This is for your information and record.

Thanking you

Yours faithfully,  
For PCS Technology Limited

  
**Bhaskar Patel**  
Chief Executive Officer



**PCS TECHNOLOGY LIMITED**

Reg. Office: 82/6/1, Solar Park, Shop No.6, Pune - Alandi Road Dattanagar, Dighi- Pune - 411015  
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: [www.pcstech.com](http://www.pcstech.com) Email: [investorsgrievances@pcstech.com](mailto:investorsgrievances@pcstech.com)







