

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com/>, Email Id - info@pcalindia.com

Date:

To

The Manager,
DCS -CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001,
Maharashtra.

Dear Sir/Madam,

Sub: Intimation of Closing of Register of members and share transfer books for the purpose of AGM as per regulation 42 of SEBI (LODR) Regulations, 2015.

It is to inform you that the Board of Directors in their meeting held on 10.08.2023, have decided to close the Register of members and share transfer books from 21st September, 2023 to 29th September, 2023, (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, the 29th September, 2023 at 11.00 a.m. at the registered office of the Company.

You are requested take note of the above and do the needful.

Thanking You,

Yours truly,

For PHOTON CAPITAL ADVISORS LIMITED

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002**