



September 02, 2023

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Submission of Newspaper Advertisement Clippings regarding 40th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith copy of the newspaper advertisement published in Mumbai Lakshadweep (in Marathi) dated on September 02, 2023, Mumbai edition informing the shareholders about the 40th Annual General Meeting to be held on Friday, September 29, 2023 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means ('VC/OAVM').

You are requested to please take on record the above said information for your reference and acknowledge.

Thank you.
Yours truly,

For Premier Capital Services Limited

**Himani Jain
Company Secretary & Compliance Officer
M.No.: A71612**

Encl as above

