

12th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 27th Floor, Dalal Street
Mumbai 400 023

Ref: Security Code No. 517119

Sub: Intimation of Schedule of 44th Annual General Meeting

This is to inform that 44th Annual General Meeting (AGM) of the Company will be held on Friday, 26th September, 2025 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC”).

Detailed Notice of AGM along with Annual Report will be submitted in due course of time.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer