

1th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

Scrip Code No. 517119

Sub: Intimation of Board meeting to be held on Tuesday, August 12, 2025

Pursuant to Regulation 29(1) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled **to be held on Tuesday, August 12, 2025**, inter-alia, to consider and approve the Un-audited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2025.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till the date of announcement of results to the Public and Stock Exchange.

Please take the above information on record.

Thanking you

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer

PCS TECHNOLOGY LIMITED

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006.
Corporate Office: 8th Floor, Technocity Building, Plot X-5/3, Mahape, MIDC, Navi Mumbai, Maharashtra, India, 400710.
CIN: L74200MH1981PLC024279, Tel: 020-26681619,
Website: www.pctestech.com | Email: investorsgrievances@pcstech.com