

Date : 26th September, 2025

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

Scrip Code No. 517119

Sub: Proceedings of 44th Annual General Meeting of the Company held on Friday, 26th September, 2025 at 12:30 p.m. through Video conferencing.

Pursuant to Regulation 30 read with Part A of Schedule- III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 44th Annual General Meeting (AGM) of the Company duly held today i.e. Friday, 26th September, 2025 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM').

The Company will separately intimate the AGM voting results and Scrutinizer Report to the Stock Exchanges as per Regulation 44 of SEBI Listing Regulations, 2015, in due course of time.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer

Enclosure: a.a.

PCS TECHNOLOGY LIMITED

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING

PCS TECHNOLOGY LIMITED

The 44th Annual General Meeting ('AGM') of the Company was held on Friday, 26th September, 2025, which commenced at 12:30 p.m. (IST) through Video Conference ('VC') /Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI from time to time in this regard.

Details of Directors, Key Managerial Personnel and other representatives present in the Meeting are as follows.

Name	Designation	Place from where joined AGM
Mr. Ashok Kumar Patni	Vice-Chairman	Mumbai
Mr. Harish Chandra Tandon	Independent Director	Mumbai
Mr. Sushil Kumar Paharia	Independent Director	Kishangarh - Rajasthan
Mr. Anshuman Jagtap	Independent Director	Mumbai
Mr. Bhaskar Patel	Chief Executive Officer	Mumbai
Mr. Sandeep Patel	Company Secretary	Mumbai
Mr. M. P. Jain	Chief Financial Officer	Mumbai
Mrs. Ami Sheth- A.M. Sheth & Associates	Scrutinizer	Mumbai
Mr. Kaushal Doshi	Secretarial Auditors	Mumbai

Mr. Gajendra Kumar Patni -Non-executive Director & Chairman of the Company and Mrs. Mona Bhide, Non-Executive Woman Director, could not join the meeting due to their other commitments. Statutory Auditors has sought leave of absence from attendance due to his other commitments.

Chairman of Audit Committee and Stakeholders Relationship Committee and NRC committee of the Company was present in the meeting.

Requisite valid quorum was present in the AGM through Video Conference as required to conduct the meeting as per Companies Act, 2013. The Company also received 3 Body Corporates Resolutions comprising 57,04,679 equity shares under section 113 of the Companies Act, 2013, authorizing their Representatives to attend and vote at the meeting. The facility for appointment of proxy was not available as meeting was held through video conferencing.

Mr. Ashok Kumar Patni, Vice- Chairman, presided the meeting. He welcomed all the Directors and Shareholders present in the AGM. After his opening speech, he requested Mr. Bhaskar Patel, CEO and Mr. Sandeep Patel – Company Secretary to conduct the statutory proceedings as per Notice of AGM, on his behalf.

Mr. Bhaskar Patel - CEO, then briefed the Members on the conduct of AGM proceedings including business items, e-voting procedure and other aspects.

Following Resolutions as set out in the Notice of the 44th AGM were placed before the meeting for the Members approval (including remote e-voting).

ORDINARY BUSINESS- TRANSATED AT THE AGM-

PCS TECHNOLOGY LIMITED

1. To receive, consider and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. To re-appoint Mr. G. K. Patni (DIN: 00014163), as a Director, who retires by rotation, and being eligible offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS TRANSATED AT THE AGM-

3. To appoint the Secretarial Auditors of the Company. (Ordinary Resolution)
4. To approve the continuation of directorship of Mr. A. K. Patni (DIN: 00014194) as a Non-Executive Director of the Company even after attaining the age of 75 years. (Special Resolution)
5. To approve the continuation of directorship of Mr. H. C. Tandon (DIN:00037611) as an Independent Director of the Company even after attaining the age of 75 years. (Special Resolution)

The shareholders were provided facility of remote e-voting and e-voting at venue for all the aforesaid business items as stated in the Notice of AGM dated 12th August, 2025.

Remote e-voting commenced on 23rd September, 2025 at 10:00 a.m. (IST) and ended on 25th September, 2025 at 5:00 p.m. (IST).

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 44th AGM of the Company. Total 3 speaker shareholders raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the CEO of the Company.

Mrs. Ami M. Sheth, A. M. Sheth & Associates, Independent Practising Company Secretaries, was Scrutinizer of the AGM for scrutiny of the votes cast through the remote e-voting and also for electronic voting during the AGM. Central Depository Services (India) Ltd (CDSL) was appointed as e-voting agency and provided web-services for hosting AGM through Video conferencing.

The CEO on behalf of the Chairman announced the commencement of electronic voting during the AGM as provided by CDSL. Venue e-voting concluded at 1:10 p.m.

AGM was declared as concluded at 1:10 p.m. (IST).

As per summary information's received from Scrutinizer report, all the resolutions as set out in the Notice have been passed with requisite majority. Detailed consolidated report of Scrutinizer is awaited which we file separately in due course of time.

Certified
For PCS Technology Limited

Sandeep Patel
Company Secretary & Compliance Officer

PCS TECHNOLOGY LIMITED

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerawada, Pune – 411006
Corporate Office: 8th Floor, Technocity Building, Plot No. X- 5/3, Mahape, MIDC, Navi Mumbai, 400 710.
CIN: L74200MH1981PLC024279, Tel: 020-26681619, Web: www.pcstech.com Email: investorsgrievances@pcstech.com