

**3<sup>rd</sup> September, 2026**

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

**Scrip Code No. 517119**

**Sub: Corrigendum to the 45<sup>th</sup> Annual Report for the Financial Year 2025-2026**

---

Dear Sir/Madam,

This is to inform you that, with reference to our communication dated September 2, 2026, wherein the Company submitted its Annual Report for the financial year 2025-26 ("Annual Report"), along with the Notice for the 45<sup>th</sup> Annual General Meeting ("AGM"), scheduled to be held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), an inadvertent typographical error has been identified in the Annual Report.

This corrigendum is issued to inform shareholders of an inadvertent typographical error in the Notice of the AGM on page 1 of the Annual Report, where the specific time of the meeting was omitted. Shareholders are requested to note that the AGM will be held at 12:30 P.M. This omission has no impact on the company's financial statements for the financial year ended March 31, 2026, or any other information contained in the Annual Report.

This corrigendum should be read in conjunction with the Annual Report. The copy of this corrigendum and the updated version of the Notice of AGM along with Annual Report has been uploaded on the website of the Company at [www.pcstech.com](http://www.pcstech.com).

Kindly take the same on your record.

Thanking you

Yours faithfully,

**For PCS Technology Limited**

SANDIP  
SOPAN  
MAVKAR

Digitally signed by  
SANDIP SOPAN  
MAVKAR  
Date: 2026.09.03  
17:08:36 +05'30'

**Sandip Mavkar**  
**Company Secretary & Compliance Officer**

**Enclosure: a.a.**

**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](http://www.pcstech.com) Email: [investorsgrievances@pcstech.com](mailto:investorsgrievances@pcstech.com)

## **CORRIGENDUM TO ANNUAL REPORT 2025-2026**

Dear Shareholders,

We draw your kind attention to page 1 of the Annual Report for the financial year 2025-26 circulated to the members on September 1, 2026. An inadvertent error has been identified in the Annual Report, wherein specific time of the meeting was omitted.

The following corrections shall be noted:

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting of the members of PCS TECHNOLOGY LIMITED ('AGM') will be held on Tuesday, September 29, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

### **For PCS Technology Limited**

SANDIP  
SOPAN  
MAVKAR

Digitally signed  
by SANDIP  
SOPAN MAVKAR  
Date: 2026.09.03  
17:08:54 +05'30'

**Sandip Mavkar**  
**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