Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

PREMIER CAPITAL SERVICES LTD.
PCSL
CIN : L65920MH1983PLC030629

September 16, 2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Summary of Proceedings of the 43rd Annual General Meeting of Premier Capital Services Limited

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

We would like to inform you that the 43rd Annual General Meeting (AGM) of Premier Capital Services Limited held on Wednesday, September 16, 2026 at 12:30 P.M. through Video Conferencing.

Further, in accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith summary of proceedings of the 43rd AGM of the Company.

This is for your information and record.

Thank you,

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL
Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
Date: 2026.09.16 17:35:03 +05'30'

Manoj Sumati Kumar Kasliwal
Director
DIN: 00345241

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Proceedings of the 43rd Annual General Meeting of the Company

The 43rd Annual General Meeting ("AGM/ the meeting") of the Equity Shareholders (Members) of Premier Capital Services Limited ('the Company') was held on **Wednesday, September 16, 2026** at **12.30 P.M. (IST)** through Video Conferencing in accordance with the relevant circulars and notification issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the AGM have been deemed to be made thereat, to transact the businesses as set out in the notice of the meeting convening the AGM, without the physical presence of the members at a common venue.

In presence of the following Directors, KMP's and Representatives present in the AGM through Video Conferencing:

S.No.	Name	Designation
1	Mr. Manoj Sumati Kumar Kasliwal	Chairman & Non –Executive Director
2	Mrs. Sharda Manoj Kasliwal	Non –Executive Director
3	Mr. Aman Sanghvi	Independent Director and Chairman of Audit Committee
4	Mr. Rajendra Kumar Mungar	Chief Financial Officer
5	Ms. Deepti Dubey	Chief Executive Officer
6	Ms. Mansi Birla	Company Secretary
7	Mr. Dinesh Kumar Gupta	Secretarial Auditor and Scrutinizer of A.G.M.

Ms. Mansi Birla, Company Secretary, welcomed all the members to the 43rd Annual General Meeting of the Company. She informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary further introduced the Board of Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor/Scrutinizer present in the meeting through VC/OAVM.

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Mr. Manoj Sumati Kumar Kasliwal, Chairman of the Company welcomed all the members and participants at the 43rd Annual General Meeting of the Company and discussed on the performance of the Company during the financial year 2025-26 and He further informed that one of the Promoters of the Company, M/s. Pumarth Infrastructure Private Limited, has sold/disposed of its entire shareholding of 33.16% in the Company to the Acquirers, namely Mr. Hitesh Kothari, Hitesh Kothari HUF and M/s. Hargo Enterprise Private Limited, with effect from 11 September 2026. Thus, there shall be change in control/management of the company.

The Company Secretary further informed that:

• The Statutory registers and other documents as mentioned in Notice of AGM are available for information and inspection electronically by the Members.

• The Reports of Statutory Auditors did not contain any qualifications, reservation, adverse remark or disclaimer.

• The Reports of Secretarial Auditor contained certain observations and the explanation of the observations is provided in Director's Report.

The Notice of the AGM, Boards' Report, the Auditor's Report, financial statements and other reports forming part of annual report was taken as read with the permission of the Members' present at the meeting.

Thereafter, she briefed about the following resolutions set-out in the Notice of the 43rd AGM of the Company:

Ordinary Business: Ordinary Resolution:

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of Board’s and Auditors thereon.

2. Appointment of Mrs. Sharda Manoj Kasliwal (DIN: 00345386) as Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Special Business: Special Resolution

3. Consider and approve the limits under section 186 of the Companies Act,2013:

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Further, she informed the members that voting process is being scrutinized by CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (M.P.).She further informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website and will also be sent to the Stock Exchanges.

The Company Secretary further informed that the company had received request from one members through mail to register them as speakers at the meeting. However, it was clearly stated in Notice of AGM that Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting. The said request was not received prior to AGM within the specified time limit and thus can’t be considered.

The Company Secretary further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman, thereafter, thanked all the members for their participation at the AGM through video conferencing.

The meeting concluded at 01.15 P.M. (including time of e-voting)

Thankyou

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL

Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
Date: 2026.09.16 17:35:50 +05'30'

Manoj Sumati Kumar Kasliwal
Director
DIN: 00345241