

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033,
Telangana.

Tel No: 995133995, Website: <http://www.pcalindia.com/>
Email Id - info@pcalindia.com

Date: 19.05.2026

To,
The Manager
DCS - CRD
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 -reg.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 29th May, 2026, at 03:00 p.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana, India, to consider and approve, *inter alia*, the audited standalone financial results of the Company for the 4th quarter and financial year ended 31.03.2026 and audited standalone financial statements of the Company for the financial year ended 31.03.2026.

This is for your information and records.

Thanking You,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**

Sobharani Nandury
Whole Time Director
DIN-00567002