

03rd August, 2026

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

Scrip Code No. 517119

Sub: Intimation of Board meeting to be held on Wednesday, August 12, 2026

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 Wednesday, August 12, 2026**, inter-alia, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter ended June 30, 2026.

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 until 48 hours after the aforesaid Financial Results are declared to the Stock Exchanges.

Please take the above information on record.

Thanking you,

Yours faithfully,

For PCS Technology Limited

Sandip Mavkar
Company Secretary & Compliance Officer