

12th August, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.

Security Code No. 517119

Sub: Intimation of Schedule of 45th Annual General Meeting

This is to inform that 45th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2026 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC").

Detailed Notice of AGM along with Annual Report will be submitted in due course of time.

This is for information and record.

Thanking you

Yours faithfully,
For PCS Technology Limited

Sandip Mavkar
Company Secretary and Compliance Officer

PCS TECHNOLOGY LIMITED

Registered Office: S. No. 1A, F-1, Irani Market Compound, Yerwada, Pune, Maharashtra, India, 411006.
Corporate Office: 8th Floor, Technocity Building, Plot X-5/3, Mahape, MIDC, Navi Mumbai, Maharashtra, India, 400710.
CIN: L74200MH1981PLC024279, Tel: 020-26681619,
Website: www.pcstech.com | Email: investorsgrievances@pcstech.com