



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office :
P-27, Princep Street, 3rd Floor,
Kolkata - 700 072.

Tel. : +91 33 2234 6715
Fax : +91 33 2234 9915
Email : primecapital.kolkata@gmail.com
Website : www.primecapitalmarket.in

Registered Office : Plot No. OU-618, 6th Floor, Esplanade One, Rasulgarh,
Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

August 27, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 535514**

Sub: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, September 1, 2026, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 32nd Annual General Meeting;
2. To confirm the re-appointment of Mr. Adarsh Purohit (DIN: 02950960) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 32nd Annual General Meeting of the Company.
3. Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association.
4. To Consider and fix day, date, time, mode, venue and calendar of events for the 32nd Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 32nd Annual General Meeting of the Company.
6. To appoint Scrutinizer for the 32nd Annual General Meeting of the Company.
7. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR