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

July 20, 2026

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

Sub: Outcome of the Board Meeting dated July 20, 2026

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform that the Board of Directors of the Company has, at its Meeting held today i.e. on Monday, July 20, 2026, considered and approved the following:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026. In terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 along with Limited Review Report thereon issued by the statutory Auditors of the company as **Annexure A**

2. Appointment of **Mr. Nitin Arvind Oza,** Chartered Accountant as the Internal Auditors of the Company for the financial year 2026-27.

3. To convene and hold the 43rd Annual General Meeting of the Members of the company on **Wednesday, 16th September, 2026, at 12.30 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

4. Fixation of date of Book Closure i.e. 10th September, 2026 to 16th September, 2026(both days inclusive) in connection with the 43rd Annual General Meeting of the company.

5. Fixation of e-voting period i.e. begins **Sunday, September 13, 2026 at 9.00 AM and ends on Tuesday, September 15, 2026** at 5.00 PM (both days inclusive).

6. Fixation of Cut-off date for the purpose of remote e-voting i.e **09th September, 2026**.

7. Appointment of **CS Dinesh Kumar Gupta**, Practicing Company Secretary, Indore (MP) as a scrutinizer-for conducting the e-voting process in a fair and transparent manner for the purpose of 43rd Annual General Meeting of the Company.

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8. Appointment of **M/s Central Depository Services Limited (CDSL)** for providing remote e-voting facilities and conducting the 43rd Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").

9. Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2025-26.

   The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure B**.

The meeting commenced at **03:30 P.M.** and concluded on **04:30 P.M**.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

MANOJ SUMATI KUMAR KASLIWAL
Digitally signed by MANOJ SUMATI KUMAR KASLIWAL
Date: 2026.07.20 16:44:28 +05'30'

Manoj Sumati Kumar Kasliwal
Director
(DIN: 00345241)

Encl as above

PREMIER CAPITAL SERVICES LIMITED (CIN: L65920MH1983PLC030629) 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai(Mh.)-400 030Ph: 0731-4241914, E-mail: premiercapservices@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

PART I (Rs. in lacs Except per share data)

Sr. No	Particulars	Standalone			
		Quarter Ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(unudited)	(Audited)
1	**Income**				
	Revenue from Operations	15.44	10.29	11.97	57.23
	Other Income	31.36	31.30	0.00	37.29
	Total Income	**46.80**	**41.59**	**11.97**	**94.52**
2	**Expenses**				
	(a) Purchase	15.04	10.02	11.74	55.84
	(b) Employee benefits expenses	1.14	0.78	0.00	3.57
	(c) Other expenses	5.91	2.54	17.00	9.62
	Total expenses	**22.09**	**13.34**	**28.74**	**69.03**
3	**Profit/(Loss) before exceptional and Extraordinary items & tax (1-2)**	**24.71**	**28.25**	**-16.77**	**25.49**
4	Exceptional Items	0.00	0.00	0.00	0.00
5	**Profit/(Loss) before extraordinary items & tax (3-4)**	**24.71**	**28.25**	**-16.77**	**25.49**
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	**Profit/(Loss) before tax (5-6)**	**24.71**	**28.25**	**-16.77**	**25.49**
8	**Less: Tax Expenses**	0.00	0.00	0.00	4.79
9	**Net Profit/(Loss) for the period from continuing operations**	**24.71**	**28.25**	**-16.77**	**20.70**
10	Other comprehensive income A (i) Remeasurement of Gains/(Losses) and interest on it	-	-	-	-
11	**Total comprehensive income for the period**	24.71	28.25	(16.77)	20.70
12	**Paid-up equity share capital (face value of Rs. 1 each)**	370.61	370.61	370.61	370.61
13	Reserves excluding Revaluation Reserve	-	-	-	-
14	**Earnings Per Share (EPS)**				
	a) Basic and Diluted EPS before Extraordinary items for the period, and for the previous year (not annualized)	0.07	0.08	(0.05)	0.06
	b) Basic and Diluted EPS after Extraordinary items for the period, and for the previous year (not annualized)	0.07	0.08	(0.05)	0.06

Notes :

1. The above financial results have been approved and taken on record by the Board of Directors at its meetings held on 20/07/2026

2. The company is engaged mainly in trading of dairy products and as such is the only reportable segment as per Ind AS 108 (Operating Segments). The geographical segmentation is not relevant as the Company mainly operates within India.

3. Previous figures have been reclassified / regrouped wherever necessary.

4. There are no exceptional or Extra-ordinary items.

For and on Behalf of the Board of Directors of
Premier Capital Services Ltd.

PREMIER CAPITAL SERVICES LTD. INDORE

Manoj Sumati Kumar Kasliwal
Chairperson
DIN: 00345241

Place: Indore
Date: 20-07-2026

Independent Auditor's Review Report on the Quarterly unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
M/s Premier Capital Services Limited
CIN: - L65920MH1983PLC030629

1. We have reviewed the accompanying statement of un-audited financial results of **Premier Capital Services Limited** ('the Company') for the Quarter ended **June 30, 2026** ("the Statement") prepared by the company based on the Indian Accounting Standards (Ind AS) notified under the section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 ("the Rules") as amended. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE 2410) "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement of un-audited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Unique Document Identification Number (UDIN) for this document: 26404644AEFLFR8410

For **S P A R K & Associates Chartered Accountants LLP**
Chartered Accountants
Firm Reg No. 005313C/C400311

SPARK & Associates Chartered Accountants LLP
FRN
005313C/
C400311

CA Pankaj Gupta
Partner
Membership No. 404644
Dated: 20/07/2026
Place: Indore

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Annexure B

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Mr. Nitin Arvind Oza, Chartered Accountant as the Internal Auditors of the Company for the financial year 2026-27.

Name of Auditor	Mr. Nitin Arvind Oza
Reason for change viz. ~~Appointment~~, reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment as Internal Auditor of the Company
Date of ~~appointment~~/reappointment/ ~~cessation (as applicable) & term of appointment~~/re-appointment	The Board of Directors at its meeting held on 20th July, 2026, has re-appointed Mr. Nitin Arvind Oza, Chartered Accountant as the Internal Auditor of the Company to conduct Internal Audit for financial year 2026-27.
Brief profile (in case of appointment);	Mr. Nitin Arvind Oza is a Chartered Accountant with more than 26 years of experience. As per the disclosures made by him, he is currently associated with 6 companies as a Director and 1 LLP as a Designated Partner. He is serving as a Non-Executive Independent Director of the Company and is also a member of various committees of the Board. His appointment is subject to the approval of the members of the Company.
Disclosure of relationships between directors (in case of appointment of Director	Not Applicable

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable, No Default

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable