

# Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

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Date: May 21, 2026

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

Dear Sir/Madam,

**Subject: Intimation of Adjournment and Rescheduling of Board Meeting .**

**Reference: Premium Capital Market and Investments Limited (Security ID: PREMCAPM, Security Code: 511660)**

This is in reference to our earlier intimation dated May 18, 2026, regarding intimation of Board Meeting to be held on Thursday, May 21, 2026 at the Registered office of the Company situated at 401, Starlit Tower, 4<sup>th</sup> Floor, 29, Y N Road, Indore – 452003, Madhya Pradesh, India to consider, approve & take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

It may please be noted that due to certain exigencies, the meeting of the Board of Directors is Adjourned and re-scheduled to be held on Wednesday, May 27, 2026 at the Registered office of the Company situated at 401, Starlit Tower, 4<sup>th</sup> Floor, 29, Y N Road, Indore – 452003, Madhya Pradesh, India.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration and publication of Audited Financial Results for the quarter and year ended on March 31, 2026.

Kindly take the same on your record and oblige us.

**For, Premium Capital Market and Investments Limited**

**Manisha Sudip Bhattacharya**  
Wholetime Director  
DIN: 09630474

