

Prime Capital Market Limited

Company CIN: L67120OR1994PLC003649

: +91 33 2234 6715 : +91 33 2234 9915 Fax

Administrative Office : Email: primecapital.kolkata@gmail.com P-27, Princep Street, 3rd Floor, Kolkata - 700 072.

Website: www.primecapitalmarket.in

Registered Office: Plot No. OU-618,6th Floor, Esplanade One, Rasulgarh,

Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

July 14, 2025

The Deputy Manager Department of Corporate Services **BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code - 535514

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Q1FY26

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, August 12, 2025 to consider and approve Un-Audited Financial Results for the 1st guarter ended on June 30, 2025 for the Financial Year ended on 31st March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For PRIME CAPITAL MARKET LIMITED

ADARSH PUROHIT DIN: 02950960 MANAGING DIRECTOR