



Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Tel. : +91 33 2234 6715

Fax : +91 33 2234 9915

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

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.

January 9, 2026

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 Q3FY26

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 11, 2026 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on December 31, 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